

**The Reserve at Battle Creek**  
**Annual Meeting**  
**August 22, 2017**

A. The Annual Meeting was called to order at 7:05 p.m. by the Reserve at Battle Creek Board President, Janet Bassett. The meeting was held in the Battle Creek Golf Course Club House.

B. The Board members were introduced:

- Larry Falgiani, Vice-President
- Dorothy DeBorde, Treasurer
- Ty Frederick, Landscaping Liaison
- Karlie Pagano, Events Coordinator (resigning her position)\*
- Lori Gracey, Secretary (not present – not wishing to be renominated)\*
- Nancy Bishop, Member-at-Large (completing Donna Metcalf's term)
- Sammi Alford, Member-at-Large (completing Karlie Madden's term)

(\*The Board will miss Lori and Karlie greatly and regret that they are no longer able to serve due to personal issues. We are grateful for their contributions.)

C. *HOA Management, Inc.* members were introduced:

- Kim Justillian, Owner
- Amy Wade, Board Liaison
- Debbie Jones, Representative

D. Proof of Notice of meeting was displayed and it was determined that a quorum was met with over 17 homeowners present (including Proxy's).

E. Lisa Ford, a Crime Prevention Specialist, with the Broken Arrow Police Department spoke to the group about traffic safety. She shared that The Reserve can request the city to put out a black strip for counting frequency of traffic once a year and recommended that we do this through the Action Center. To install speed bumps on Elm Pl. 75% of people along that path must sign a petition. Lisa also discussed the free APP, SeeClickFix and encouraged residents to use this for issues that need attention.

- F. Dorothy DeBorde shared information regarding the Profit and Loss for The Reserve from Aug. 2016 through July 2017. She indicated that we are in very good shape to handle any unexpected expenses in the year ahead, with a Net Income of \$10, 124.37 for this period. The budget for the upcoming year was presented and a proposal was made by Dorothy to approve this with a second by Colin Potter. The budget was approved unanimously.
- G. Accomplishments, including neighborhood volunteer contributions, were reviewed and noted that small groups of people can accomplish much and kudos were given to all who shared their time and talents.
- H. Larry Falgiani was honored with a special plaque as “Outstanding Volunteer” for serving The Reserve community and making many contributions over the years that are too numerous to count! This was a surprise presentation and Larry shared his gratitude for this honor.
- I. Debbie Jones of *HOA Management, Inc.* led the procedures for nomination and election of Board members. The proposed slate included Ty Frederick (The Reserve), Dorothy DeBorde (The Villas), and Kelli Anne Simpson-Lembo (The Reserves). There were no nominations from the floor, so seeing that there were three open positions and three nominees, all persons on the ballot were voted in unanimously without collection of ballots.
- J. Karlie Madden, Events Coordinator, drew names for door prizes that she had collected from local businesses. Several homeowners were awarded gift cards/certificates ranging from a free rose bush to \$10 and \$25 gift cards.
- K. The meeting was adjourned at 8:10 p.m.