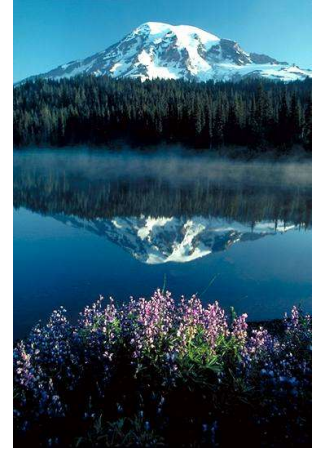


**Seventeenth Annual Meeting
Reflection Lane Homeowners Association
Minutes
18 May 2020
Conducted via Email**



Location: Email

Attendees: All members were emailed

PREMEETING NOTES

Elected Board (2019-2020):

Chad Walker	President
Diane Schofield	Vice President
Calvin McDonald	Secretary

Lots not represented by a vote or not eligible:

None.

Proxy Votes:

None.

Members not eligible to vote due to delinquent annual fees:

None.

Eligible Votes:

9 lots of 9 were eligible to vote. Of the 9, 7 cast an email vote.

MEETING DISCUSSION

The following is a copy of the emails that summed consist of this year's meeting. The only business conducted was the financial summary which was emailed out and copied below for reference and the voting of the 2020-2021 Board of Directors. All emails are on file in the HOA records with the HOA Sec.

<p>Initial Email May 18, 2020 @ 2:36am</p>	<p>Dear Reflection Lane HOA Members:</p> <p>Response Request!</p> <p>In light of the condition of our world the Board has decided to have this year's Annual Meeting an "email meeting". We only have two items of business (unless others would like to add something to the agenda) for the meeting this year, 1. Elect a new Board, 2. Financial Report.</p> <p>Presently the Board is: Pres: Chad Walker VP: Diane Schofield</p>
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	<p>Sec: Calvin McDonald</p> <p>The meeting will be a series of emails, beginning with this one. We'll start by taking nominations for next years Board of directors. Please respond and nominate someone for each of the 3 positions. If you don't have anyone to nominate please RESPOND ANYWAY and decline - just so we know you're all out there and part of the meeting.</p> <p>After we get nominees we'll email out a request for votes.</p> <p>The Board Chad, Diane, Calvin</p>
Uptmor Email (Lot 38A) May 18, 2020 @ 5:16pm	We are pleased with the present board. Earl/Arlene
Halverson Email (Lot 40A) May 18, 2020 @ 5:19pm	Agreed, we are happy with the current board. Thanks, Ashley & Jake
Anderson Email (Lot 41A) May 18, 2020 @ 7:07pm	The Anderson vote is stay with the current board Jim Anderson
Golightly Email (Lot 41B) May 19, 2020 @ 8:16am	We are happy with the current board -Craig and Carmie Golightly
Wilke Email (Lot 42B) May 19, 2020 @ 8:27am	We are happy with the current board also, thanks evgeryone! Thank you, Matt Wilke
Schofield Email (Lot 38B) May 19, 2020 @ 9:37pm	We are good with the current board. Schofields
Vote Email Sent May 19, 2020 @ 10:08am	<p>RL-HOA Members:</p> <p>OK, we've heard from everyone I think. All nominations have been to leave the Board as-is.</p> <p>It is proposed that for the 2020-2021 year that the following members serve as Board members:</p> <p>Pres Chad Walker VP Diane Schofield Sec Calvin McDonald</p> <p>Please respond with a yea or nay.</p> <p>Calvin</p>
Golightly Email (Lot 41B) May 19, 2020 @ 10:39am	YEA
Schofield Email (Lot 38B) May 19, 2020 @ 11:31pm	yea
Latzke Email (Lot 40B) May 22, 2020 @ 10:22am	Yea
Vote II Email Sent May 26, 2020 @ 10:26am	<p>RL-HOA Members:</p> <p>I only got 3 responses to this email, 3 yea's.</p>

	We need some more votes. Calvin
Anderson Email (Lot 41A) May 18, 2020 @ 7:07pm	Our vote is yea Jim Anderson
Uptmor Email (Lot 38A) May 27, 2020 @ 7:48am	Calvin, Earl and I vote YEA. Thanks for all your work and time for our association. Earl/Arlene
Wilke Email (Lot 42B) May 27, 2020 @ 8:10am	Our vote is Yea, Thanks Calvin Thank you,
McDonald Vote "Yea"	

Board Elections:

It was moved and seconded that Chad Walker, Diane Schofield and Calvin McDonald be the three Board members that serve for 2020-2021. Voting was (7 of 9). Halverson (Lot 40A) and Walker (Lot 39B) did not vote.

The Board for 2020-2021 will be:

Chad Walker	President
Diane Schofield	Vice President
Calvin McDonald	Secretary

Financial Report:

The prior business years' finances were email to everyone and included below.

Appendix A Financial Report

HOA Fund Summary Report - May 2020 - Earliest To Date 5/31/2002 through 5/19/2020

Date	Account	Num	Description Memo Cat...	Tag	Tax Item	Clr	Amount
EXPENSES							18,524.68
	Checking Fees, Misc						423.16
	Entry Lighting						18.00
	Common Area Maintenance						2,411.04
	Irrigation System Expenses						1,288.52
	Legal Fees						0.00
	Liability Insurance						71.00
	Electrical Power Expenses						2,488.12
	HOA-Power-Personal						0.00
	Service/Maintenance for Road						11,824.84
OVERALL TOTAL							18,524.68

Transactions Since 5/1/2019 4/30/2019 through 5/19/2020

Date	Account	Description	Memo	Category
BALANCE 4/29/2019				
5/7/2019	RLHOA-Che... McDonald	Lot 39A 2019 Dues	--Split--	
5/7/2019	RLHOA-Che... Uptmor	Lot 38A 2019 Dues	--Split--	
5/8/2019	RLHOA-Che... Walker	Lot 39B 2019 Dues	--Split--	
5/15/2019	RLHOA-Che... Idaho State Tax Commission	Building Fund - 2019	HOA-Check-Fee-Misc	
5/17/2019	RLHOA-Che... Chad Walker	HOA Breakfast	HOA-Check-Fee-Misc	
5/22/2019	RLHOA-Che... Soito	Lot 40A 2019 Dues	--Split--	
6/1/2019	RLHOA-Che... Schofield	Lot 38B 2019 Dues	--Split--	
6/1/2019	RLHOA-Che... Anderson	Lot 41A 2019 Dues	--Split--	
6/1/2019	RLHOA-Che... Golightly	Lot 41B 2019 Dues	--Split--	
6/1/2019	RLHOA-Che... Wilke	Lot 42B 2019 Dues	--Split--	
6/7/2019	RLHOA-Che... Latzke	Lot 40B 2019 Dues	--Split--	
6/12/2019	RLHOA-Che... Idaho Power	May 2019	HOA-Power	
7/1/2019	RLHOA-Che... Savi...	Interest	HOA-Check-Fee-Misc	
7/11/2019	RLHOA-Che... Idaho Power	Jun 2019	HOA-Power	-307.18
8/12/2019	RLHOA-Che... Idaho Power	Jul 2019	HOA-Power	-337.85
9/17/2019	RLHOA-Che... Idaho Power	Aug 2019	HOA-Power	-331.41
10/1/2019	RLHOA-Savi...	Interest	HOA-Check-Fee-Misc	0.02
10/15/2019	RLHOA-Che... Idaho Power	Sep 2019	HOA-Power	-263.07
11/13/2019	RLHOA-Che... Idaho Power	Oct 2019	HOA-Power	-255.87
12/30/2019	RLHOA-Che... State Farm Insurance	2020	HOA-Liability-Insurance	-425.00
1/1/2020	RLHOA-Savi... HOA-Check-Fee_Misc	Interest		0.02
4/1/2020	RLHOA-Savi...	Interest	HOA-Check-Fee-Misc	0.02
4/30/2019 - 5/19/2020				1,910.03

BALANCE 5/19/2020 **18,524.76**

TOTAL INFLOWS **4,200.08**

TOTAL OUTFLOWS **-2,290.05**

NET TOTAL **1,910.03**