



Annual Meeting Minutes
Tuesday, April 3, 2018; Paramount Elementary Cafeteria

Roll Call:

The meeting was brought to order at 6:05 pm by Ann Marie Baird on behalf of Brighton Corporation. There were forty-five (45) homes in attendance.

Proof of Notice:

The annual meeting notice was sent by mail to all homeowners. It was also posted on the community website and in the monthly newsletters.

Previous Meeting Minutes:

The 2017 annual meeting minutes were reviewed and approved with no changes.

Financial Report:

A copy of the 2017 Year End financial statement and the 2018 budget was provided. Ann Marie reviewed each line item and answered questions. The Association saw a net income of \$117,275.88, due to additional home closings and keeping the operating expenses under budget.

Committee Reports:

The Advisory Board is still meeting quarterly. Meetings are posted online and are open to residents. Minutes have been shared on www.nextdoor.com. A signup sheet was provided for additional volunteers.

The Events that are held in the community are the result of a couple hard working volunteers. Without volunteers, these events won't happen. We are currently looking for folks to run National Night Out, and already have volunteers working on the 4th of July event and the summer play. Residents interested in running an event of helping out should contact Ann Marie.

The Serenade committee is a new committee for the Villa homes who pay additional maintenance fees for landscaping services. This committee is to gain feedback on the services and help the Association to make decisions on what services are received.

Neighborhood Watch has been set up with the City of Meridian Police Department. Information is shared with the community via the www.nextdoor.com site, or the monthly newsletter when applicable. Pat Brown talked about the program and encouraged residents to attend a meeting about new ideas for Neighborhood Watch with the City of Meridian Crime Specialist.

Development Update:

The last common space for the Paramount Owners Association with the 4th pool is in design at this time and should begin construction later this year, so that it is open by the next swimming season. Following the completion of this common space, all homes and phases developed are anticipated to be complete and the community will begin the turnover process. It was noted that Cadence and the Apartments in Paramount Square are not part of the community, and have their own amenities. It was also noted that there were no plans at this time for the development of the five acres to the west of the Fox Run entrance at Chinden. It was also noted that Brighton is still working with the Department of Water Resources to wrap up the concerns with the ponds, and it is anticipated that this will be completed prior to turnover.

Adjourn:

With no further business the meeting was adjourned at 8:03 pm.