



## Annual Meeting Minutes

Tuesday, April 9th, 2013; 6pm; Paramount Elementary Cafeteria

### Roll Call:

The meeting was brought to order at 6:08 pm by Ann Marie Baird on behalf of Brighton Corporation. Sue Campbell also attended on behalf of Brighton Corporation, and there were sixty-two (62) lots in attendance.

### Financial Report:

A copy of the 2012 Year End financial statement and the 2013 budget was provided. Sue and Ann Marie reviewed all line items and answered questions. The Association saw a loss in 2012, due to overages spent on pool maintenance services, fountain maintenance, irrigation system repairs and maintenance, and landscaping maintenance. The 2013 budget includes funds for the purchase of additions holiday lights, new mulch and landscaping upgrades, as well as community center improvements like carpet and paint.

### Committee Reports:

The Events Committee is chaired by Doug Reece, and members include Shannon McNall, Michelle Anderson, Darcel Pecyna, and Wendi Trent. The group organizes and puts on all the community events, and is always looking for additional members. This year's events include the talent show, 4<sup>th</sup> of July barbeque, National Night Out, spring and fall garage sales, a dog walk, the holiday tea and cookie exchange, and the holiday light contest. Information on events is posted on the community website, and will be distributed in the newsletters.

Neighborhood Watch has been set up with the City of Meridian Police Department. Currently, the community is looking for a chair person, or some block captains to co-chair the different areas of the community.

### Development Update:

With a map of the community, Ann Marie pointed out the different phases that will be started in 2013. Paramount #21 is already under home construction, and infrastructure is being installed in Paramount #22, which should be ready for home building in May. Paramount #23 is expected to start shortly after. This phase will include the location of the third community pool, which will be completed in the fall and open for the 2014 swim season. Also pointed out was the proposed location for a new community fitness facility. A survey has been sent out to residents by email in order to gauge the interest in this proposal.

### Questions:

The following suggestions and questions were brought to attention:

1. There are many dogs in the community, and they do not always get cleaned up after. It was asked that signs be posted, and garbage cans be added to the common areas for this. Ann Marie agreed to follow up on this request.
2. It was also asked that garbage cans be added to the parks for regular use and events. Ann Marie agreed to look into the cost of these and see if they could be budgeted for.
3. It was suggested that the pools be opened later in the season, so that they could be closed later in the season without additional costs. Ann Marie noted that the rules state the pool will open Memorial weekend, giving that impression and setting a standard to residents of when the pool will be open, but the request would be taken under consideration.
4. Speeding is still an issue on many streets. Ann Marie agreed to request the speed cart from the Meridian Police Department to help remind drivers.

### Adjourn:

With no further business the meeting was adjourned at 7:38 pm.