

# Westhaven Trails CSA, Inc. - 2022 Annual Meeting Board Election and Referendum Questions **Results**

## Board Elections – Candidates:

Candidates	Vote(s)
Tina Carlson	1
Sebastian Grobe	47
Matt Morris	5
Don Newton	21
Julie Goodwin	57
Matt YeaKey	56
LeAnn Krieg	59
Enzo Ciarletta	61
Sarah Vaughn	58

<sup>1</sup>Nominations from the floor/write-in candidates

## Referendum Questions:

Question:	Votes For	Votes Against
<b>Park Equipment Policy</b> – Park equipment is maintained through general maintenance and repairs. When equipment cannot be repaired and is no longer serviceable, the equipment will be removed and not replaced until such time the association Parks Maintenance Budget funds are sufficient to replace it.	286	48
<b>Private Court Replacement Strategy</b> - Continue to build the reserve with excess funds remaining from the budget and through directed special assessments as approved by the membership. Reserve funds tracked and reported separately.	329	5
<b>Fencing Policy</b> – <u>Keep</u> the requirement that 6 ft fences are only allowed in the case of a documented personal health and safety issue.	152	59
<b>TruGreen Lawn Care</b> – Continue using TruGreen lawn care service twice a year to reduce invasive weeds in the green spaces and parks as well as other benefits.	274	59
<b>Park Maintenance Budget Rollover</b> – Parks Maintenance Budget will rollover excess funds to the following year to build future Improvements.	331	3
<b>Private Court Fee Increase</b> – Increase the Private Court Fee by \$50 to equalize to current expenses. Maintain a separate accounts for Private Court Fees <u>and</u> review expenses to revenues every 3 years.	318	11
<b>Board Discretionary Spend Limit</b> – Keep the long-standing policy that the Board only has \$2000 limit on any discretionary spending. This is spending that has not been accounted for and approved in the budget.	292	39
<b>Option #1 - Special Assessment</b> – Implement a special assessment directed and tracked to both build the reserves and provide for increase funds for Park Maintenance. The assessment will be \$20 per member. \$15 directed to building the reserve and \$5 directed to Park Maintenance Budget. Amounts will be reviewed for need every 2 years. Each property owner contributes an equal amount.	257	73
<b>Option #2 - Assessment Increase</b> – Raise the general assessments base rate from \$21.25 to \$25.50. You can take the base rate times the number of units you have to calculate your assessment going forward. For example, the typical rate increase for single family will go from \$85 to \$102 per year. Property owners contributes based on number of units owned.	71	257