



Hampton Oaks Homeowners' Association

ANNUAL MEETING

Monday, April 23, 2018
7:00 pm

Fire Station 83
4283 Davidson Road
(at the intersection of Trueman Blvd and Davidson Road)

The agenda of the meeting will be:

- Block Watch report with Hilliard Police Dept.
- Approve last year's minutes (on the back of this page)
- Review financials
- Elect Board of Trustees

If you cannot attend, please complete your proxy.
Sign and send with a neighbor to the meeting, or mail to:
PO Box 1531 Hilliard OH 43026

Hampton Oaks Homeowners' Association
Annual Meeting Minutes
May 18, 2017
Norwich Township Safety Services Building – 5181 Norwest Parkway

Meeting called to order at 7:02 p.m. by Heather Lansky

- I. Verification of notice of meeting given by show of hands and confirmed a quorum was present
- II. Presentation by Hilliard Police Officer Mike Deaton
 - Discussed crime trends in the area, our neighborhood has seen very low crime, lower car break-ins than many others in Hilliard.
 - Discussed new badges for door-to-door solicitors and talked about Do Not Knock registry
 - Talked about video doorbell and the ways it can help reduce crime
 - Showed video “Run, Hide, Fight”
- III. 2016 Meeting Minutes
 - Waive the reading of the minutes and approve the minutes
Motion made by Kathy Hoffmannbeck, Seconded by Kara Schooley
- IV. Introduction of Board Members
 - Heather Lansky-President, Kim Toth-Treasurer, Lisa Dickey-Secretary
- V. Presidents Report-
 - Houses have sold quickly, which is a good sign. Encourage everyone to welcome their new neighbors.
 - Landscape update: 9 Trees is taking care of the entire front entrance, thank you to the Hoffmannbecks for their many volunteer hours in the past. At this time, no new landscaping is planned due to lack of knowledge of underground electric and water lines.
 - Facebook page is active, everyone is encouraged to post, no permission or approval is needed.
- VI. Treasurers Report
 - Reviewed Profit & Loss and expenses. 100 homes have currently paid dues, 23 still to pay and only 3 owe back dues, which we are still working on collecting.
- VII. Election
 - No nominations made by proxy ballot. Call for nominations to the board from the floor. Motion to nominate and elect current board members for another term made by Pete Hoffmannbeck and seconded by Sherylee Lowe.
- VIII. New Business
 - Concern about homes with long grass and cars parked in the street causing visual blockage. Mel Sims will speak with the City about parking issue. Candy Thomas at the City Code Enforcement office is the person to contact about lawns. Feel free to also contact the board and we can contact the City also.
- IX. Adjournment
 - Motion to adjourn the meeting made by John Lowe and seconded by Kathy Hoffmannbeck
Meeting adjourned at 8:17 p.m.

HOMEOWNER PROXY
HAMPTON OAKS HOMEOWNERS' ASSOCIATION, INC.
APRIL 23 2018
ANNUAL MEMBERSHIP MEETING

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY CAST YOUR VOTE AT THE MEETING. IF YOU DO NOT PLAN TO ATTEND, RETURN THIS PROXY FORM TO – PO BOX 1531 HILLIARD OH 43026.– **POSTMARKED BY APRIL 18, 2018.**

This proxy is solicited by the Hampton Oaks Homeowners, Association Inc. (HOHA) Board of Trustees. The shares represented by all properly executed proxies received in time for the meeting will be voted in accordance with the directions given in the proxies. Each Homeowner is entitled to only one vote and therefore each family should submit only one proxy. The Annual Meeting will held at 7:00 p.m. on Monday, April 23, 2018 at Fire Station 83, 4283 Davidson Road, Hilliard Ohio.

I, _____ a Homeowner of Hampton Oaks Homeowners' Association, Inc. (HOHA), hereby appoint _____ (if I leave this space blank, I intend Heather Lansky will exercise my proxy to vote my ownership on issues that may come to a vote at the Annual Membership Meeting of the HOHA in accordance with the following instructions:

I wish my proxy to vote for the following nominees to the Board of Trustees: (please vote for three individuals):

_____ Heather Lansky (running for re-election)

_____ Kim Toth (running for re-election)

_____ Lisa Dickey (running for re-election)

_____ the following write-in candidate(s) _____

Please note:

- Ballots with MORE THAN 3 candidates selected are not valid and will not be accepted.
- Multiple voting is not allowed – each candidate can receive only one vote from each voter.
- Homeowners who have not paid their annual dues are not eligible to vote.

Homeowner's Signature: _____

Homeowner's Street Address: _____

Date of Signing: _____