

**Rhygate Homeowners' Association**  
**Minutes of the Annual Meeting**  
**October 25, 2023**

The Rhygate Homeowners' Association (RHA) met at the Springfield Golf & Country Club at 7:30 pm on Wednesday October 25, 2023. A quorum having been verified by Mr. Kevin Goodale called the meeting to order at 7:40 pm. Dave Drago, Ryan Strandlund, Margaret Fisher, Dottie Thomas, Anna Gugliotti, Kevin Goodale and Valerie Coles were present.

The agenda for the meeting included:

- Determination of a quorum (25 members and/or proxies)
- Discussion and Approval of the 2022 Annual Meeting Minutes (enclosed separately)
- President's Report
- Nomination and Election of Directors
- Report on the Budget
- Proposed Budget, 2024 Fiscal Year
- Infrastructure Report
- Approval of the Annual Assessment
- Old Business- Rolling Road
- New Business

**Approval of the Minutes for the 2022 Annual Meeting**

Mr. Kevin Goodale asked if there were any questions about the Minutes from the 2022 RHA Annual Meeting.

Mr. Kevin Goodale presented a motion to approve the Minutes from the 2022 Annual meeting as received with Ms. Dottie Thomas seconding the motion.

The Minutes were approved unanimously.

**Election of Board Members**

Mr. Ryan Standlund motioned to approve the closing of nominations and his motion was seconded by Ms. Valerie Coles and unanimously approved.

A vote for Eastleigh took place and Ms. Genna Boyd and Mr. Kevin Goodale were voted in as Board members.

Going into November, the following Members will comprise the Board:

Eastleigh: Kevin Goodale, Dave Drago, Glenna Boyd

Taunton: Anna Gugliotti, Margaret Fisher, Erna Seals

Wainfleet: Ryan Strandlund, Valerie Coles, Dottie Thomas.

### **President's Report**

Mr. Drago provided a detailed presentation of the main activities completed in the neighborhood during this year as well as what items remain, and how the infrastructure repairs have driven us to where we are today.

### **Budget & Infrastructure Fund Report**

Mr. Dave Drago presented the proposed Budget & Infrastructure Report, as well as the Infrastructure Fund Report.

### **Passing of the Proposed Assessment, 2024 Fiscal Year**

Motion was made from the floor to approve the annual assessment fee increase to \$535 per quarter for the next fiscal year. Ms. Jana Patterson made motion to approve, and this motion was seconded by Mr. Cliff Thomas and approved unanimously.

### **New Business**

Mr. Dave Drago discussed an update on Rolling Road. The floor was opened to homeowners to address any concerns in a forum format. The following were highlighted questions/concerns that were asked:

- With the Rolling Road structural changes, have we considered potential changes to Wainfleet and what drainage issues it may cause or resolve? Suggestion was made to pause any Wainfleet structural updates (roads, drainage, etc) until Rolling road has completed. (Jana Peterson)
- Neighbors want HOA Board to revisit the timing requirements of the Holiday decorations and vote on it as a Board.
- Suggestion was made by Neighbors to facilitate a "State of Rhygate infrastructure meeting (open to the community) to discuss important Infrastructure issues information PRIOR to the annual report.

Mr. Kevin Goodale thanked everybody for coming and moved to adjourn the meeting. Ms. Jana Peterson motioned to close the meeting, Mr. Cliff Thomas seconded it, and the closing was approved unanimously at 9:27 pm.

### **Attachments:**

- Annual Meeting Package as mailed to the membership