

HOA meeting minutes

May 25 2010

1. Meeting called to order at 7:05 pm by Heather Myers. In attendance are Heather Myers, Doris Blake, John Farmer, Katie Stassen and Steve Feller.
2. Discussion of upcoming all members meeting, and what we need to have prepared for that meeting. Date to be determined by John Farmer subject to availability of church facility to hold the meeting, tentatively hoping for mid to late July date. Several current board members are due to fulfill their required terms, and new board members are needed to fill these positions. At this date we understand that several people have expressed an interest in running, including John Farmer and Steve Feller (both of whom are set to retire their current terms), Sandy Stevenson, Wendy Sylvano and Ruth Raymond. Doris Blake will contact each of these people to confirm their interest in running. We will also require the financial records for this meeting, as well as an update on violations procedures. Upon confirmation of these possible candidates and dates, Heather Myers will work with Tracy Heritage on composing a mass mailing to send to HOA members announcing the all members meeting agenda. Motion by Heather to have a mass mailing announcing the all members meeting seconded by Doris Blake and unanimously approved by board.
3. Discussion of sudden announcement of resignation by President of the HOA board, Johnny Carson. Johnny announced his resignation via e-mail after having received an accusatory e-mail from a vocal homeowner. Johnny was invited to this meeting to discuss the issue, but Mr. Carson declined to attend. A question regarding his responsibilities as the HOA ditch riders position has been raised, and it was determined that Steve Feller will follow up on talking with Johnny C. to confirm his thoughts regarding his position as ditch rider. As the board discussed in our last meeting, Johnny C. must come up with a job description and requirements for the ditch rider position as well as a schematic of the system, as the HOA has no back-up plan in place in case the ditch rider position is vacated by Jonny C. Steve Feller will follow up on this when he meets with Mr. Carson.
4. Heather motions to take the common fence on 31 ½ rd. off tonight's agenda. Katie Stassen seconded the motion, and a unanimous vote passed the motion. It has been determined that the fence is not in need of replacement, and that the issue will not be discussed again except in the case of an emergency, such as the fence falling down or some other emergent need.
5. Heather expressed the need for a hard copy of the contract for the ditch rider and the HOA agreement with Heritage Mgmt. Co. for the HOA books. It has been determined that no hard copy exists for our books of these contracts, and that is something we should have a record of in our book. Heather will follow up on this request.
6. John Farmer motioned to adjourn the meeting at 8:05 pm, Doris Blake seconded, and a unanimous vote passed the motion.