

19-July-2011

Board Meeting

Board Members in Attendance:

- Secretary-Cyndi Avender;
- President-Bob McConnell;
- Vice President-Tim Sullivan;
- Director-Drew Barthle

Other Non-Board members in attendance:

- John Avender;
- Jay Miller;
- Jay Dunn;
- Dane Jones;
- Dawn Sullivan;
- Arc Committee Chair - Sandi Shea

Meeting Called to Order: 6:55PM

Agenda

- Visitors to Board meeting – asked if they need to add anything to agenda- declined

Approval of Minutes

- 6/16 Board Meeting – Motion to approve – APPROVED

Old Business

- Money – Greg (not present)
 - Lock for Gate Control box – Bob –to be submitted to treasurer
 - New date stickers for GAM Sign – Bob – to be submitted to treasurer
- Fence financing proposal for GAM – Drew – ready with proposal
- Gate reset instructions in control box – Drew – options about instruction – pull all breakers or pull only certain breakers; pulling all breakers will be safest
- Pressure wash west side entrance fence – Tim completed. THANKS TIM!!
- Displaying Flags on Homes –
 - Concern how to present this issue (or any issue) –
 - Reflect in minutes that one member isn't available at the meeting
 - Requests to respond outside of a meeting (Board Meeting has been closed) and then adding to the minutes may leave the Board open to accusations.

- If the vote is tie, it's reflected in the minutes, and then can be brought up at the next meeting.
- If a board member isn't at meeting, then their vote cannot be requested outside the meeting.
- Present board members shouldn't request information from absent board members. The absent member will not be privy to any discussion.
- Pressing issues can have a Special Meeting called to make specific vote on that issue with all board members invited
- Comment from homeowner Dane Jones – is the issue an overall concern with a lack of trust with the approval of other members and the minutes. If we have a cohesive board, and the minutes are approved, then the other members will be “up to date” with all the debates.

New Business

- Board of Directors addition –
 - Greg Buckner has submitted a resignation due to relocation effective 8/1/11.
 - By Laws give the President discretion to assign someone as treasurer but would not be a Board member or have board meeting voting power
 - Board member can be replaced with first runner up from previous year elections. George Granger will be offered the position replacing Greg
- Agenda – August 18, 6:30PM – 8PM, Thursday, GAM – follow ups are posted on the website.
 - Treasury reports
 - Fence – conflicting reports relating to whose responsibility. If argument remains, we will have to place information, claims process, voting if requested
 - Volunteers for election committee
 - Interests in running for the new board
 - Questions
- August Board Meeting- No, all members are available for a meeting prior to GAM

Round Table

- Tim – may be changing lawn maintenance provider for common area due to disappointing performance. Specifically times between cuts.
- Cyndi - nothing
- Drew – if Greg is not available until 9/1, do we need a plan to handle the PO Box and the money that needs deposits? Bob will contact George to check on his willingness to serve.

7:37PM Meeting adjourned