

BOARD MEETING

5/20/09

ABSENT:

Lenci Loring

Bob Ferguson

Mindy Faulkner

Nancy West (running a little late)

President Bryan Schwartz opened the meeting at 4:10 p.m. Began with reports as follows:

Secretary Report: Jan Kaufman. Ron Sipp questioned the second signature and the on-line banking and specifically how many voted for and how many against the vote. Mike Zonnefeld said that Mindy did not submit the final petition, as referred to in last month's minutes. He stated "we had a separate meeting where the final petition was submitted." ... "She (Mindy) did not submit it formally to the Board."

Jan was asked to submit the revised minutes based upon word-for-word what the recorder stated. This was done and a copy emailed to each Board Member on May 21st, 2009.

There was a question about the January minutes from Bryan to Mike. Mike stated they were already mailed over. I do have a copy of those minutes.

The minutes were accepted with the corrections.

It is important to note that Mark Brooks objected to not having "verbatim" minutes. This was not during the call to the audience. Therefore, he was asked to sit down.

Treasurer's Report: Ron Sipp. Read a statement that he wants included in the minutes. A copy of his statement will be available. Bryan asked for Ron's report as a treasurer. Bryan stated, "You are reporting on a closed meeting that we had, I'd like your current report". In which Ron replied: "I'm reading it." As Ron was completing his report the issue of check signing came up. A heated discussion began between Bryan and Ron. Ron stated that Bryan signed three checks and wanted to know who told him about the Bonus checks for JJ and Goldie. At which Emil replied, you told us (to Ron). Then Ron stated "we did receive the Compilation for 2008, if you would like a copy it will cost you \$2.00."

Once again Mark Brooks spoke up using profanity, and was asked to sit down or leave the meeting, three times.

Goldie stated, "If we don't have quick pay, we can't write out our pay checks in Quick Books. Ron stated that Zemelda (at the Bank) said why don't we open a small account?" Which was done. Then Ron stated he went to the Bank and talked to Chris Fedhar and found out that Mike's name was still on the account as a signer. "When I went over to open the new account the signers were in there and Mike was one of them." Bryan replied when "I went over to the Bank I gave you a letter and Mike's name does not appear on there. Driesbock's name still appears on our accounts "

Ron replied: "Listen to what I am saying. When I went over there to open a savings account because I need a direct draw and I don't want people taking money out of our \$60 –70,000 account. Then Chris comes back and says 'I can't have you sign this 'cause you're on it, JJ's on it and Mike's on it'. I said (to Chris) Bryan Schwartz is supposed to be on this, I will go call him." As Ron is leaving the bank, Bryan and Emil are arriving. Ron said: "I'll have you go in and sign it. There was never any attempt to hide this from you, I mean wasn't I open?"

A question from the audience was when Bryan found out that Quicken WOULD accept a check and why Ron was not notified earlier of this.

Ron said: "the malfeasance is that I opened this account without Board authority and I'm saying the year end was ending and we wanted to take the money out on the first . . . but anyway, that's what had happened."

"Then (during the meeting on 5/15/09) they said how in the world does Quicken not take a check. So, last Monday or Tuesday he (Bryan) called and found out they would take a check." Thus notifying Ron as soon as he discovered this.

Ron stated we are "still under on expenses and utilities and that's good. We still have to pay Bates paving. We'll pay them \$20,000 on the first and the balance on the 31st. But budget wise we'll be fine but it will drop our cash a little bit."

Emil asked if all of the dues are up-to-date or checks are in the mail as of April? Ron replied, "Yes, but I'm not saying anything about April as of yet."

Mike Zonnefeld stated: "I want to make a motion that since a board member and president is under recall, all official board activity and committee be placed on hold until the recall process is complete for June 3. No more unauthorized people accessing our financial data, no more architectural approvals, no more landscaping approvals, etc. be allowed until this process is complete."

Bryan stated: "the recall is separate from Board Activities. We don't stop Board Activities because of the recall."

Mike asked if there was a second to his motion; Ron Sipp made the second. Call for discussion.

Emil said, "There is an agreement with the Attorneys that no one would making comments one way or the other". Mike said that's right, I agree with you.

Emil said, "let's call for question" I have a note from Bob Ferguson to vote for him.

The vote was taken and was not passed 5 to 3. Mike, Ron and Mike said he has Mindy's proxy they voted yes to pass the motion. Emil, Bob Ferguson, Emil had his written proxy that I was given, Jan, Nancy and Bryan voted No. Motion not passed

Bryan acknowledged Bert Lubliner who addressed the audience saying that we are attending a Board meeting and should let them get on with their business.

Vice Presidents Report: Emil Bair "I don't have anything for Vice President, but for Architectural Control "we have had 3 requests this month which have been approved. I have spoken to 5 people about the parking situation and there is nothing to report.

Mark Brooks from the audience was acknowledged and asked if "you have an architectural report in the office that shows what you are doing?"..."You know something, we the homeowners don't know what you are doing. Bryan replied that

Goldie is keeping a book. “There should be a binder in there that shows everything that’s been done for the last several months.” Goldie is in the process of completing this.

Landscaping: The two chair persons on Landscaping, Bob Ferguson and Karen McMillen who are both on vacation. Bryan read their proposal. “The landscaping committee wants to use a piece of property in the lot (RV lot) to create a plant nursery. They want to contact homeowners throughout the association and ask if they have any seedlings around their property that they want removed. They would be put into the nursery so that homeowners who want to fix their barren areas”, that we have a small nursery that could be used which means we don’t have to go out and buy plants. The landscaping group will take care of the maintenance.

The motion was made to create this nursery for the landscape committee by Bryan, Nancy West seconded – every Board member voted in favor – no one was opposed!

Managers Report: JJ All copies of his report are available in the office. The Board did vote unanimous to: (1) Award a bid to Leslie’s Pools to replace the pool heater for a cost of \$2126.49. Also to (2) Award the bid to Crystal Cooling and Heating for the amount of \$4500.00 to replace the Air Conditioner on the south side of the clubhouse. These motions were made by Emil and seconded by Ron. The work is to be done immediately.

Club House: Nancy West. Speaker Gina Murphy Darling alias Mrs. Green at the last Woman’s Club Meeting. She told the group how very important it is to “go green”. The last month’s buffet was a Mexican/Fiesta Theme. The highlight of the evening was to present a plaque to Jeffery Jaster for serving 15 years as out manager. The next get together is the July 4th bar-b-queue.

Insurance and Paving: Mike Zonnefeld. Since we only have 107 insurance files, “I suggest I take on the task of calling the 62 homeowners to see if we can’t get those in.” Paving was already discussed in JJ’s report. Soon we will have a binder with a running record in place to show what has been paved and what is up and coming.

Bryan said he has a \$750. bill from Toba Shiefman for replacing her gas line, which was broken during the repaving. There was discussion as to the placement of the gas meter and who is responsible. Mike said he would call her and take care of that.

Nominating Committee Members: Lenci Loring Has selected three people to be on her committee: Jane Raimondi, Lue Skaggs, Phyllis Carnahan.

Bryan announced that the following appointments were made:

Estate Sales Chairperson: Marjorie Lubliner

Security Chairperson: Gene Brown

Jack Olwine asked who was paying the attorney fees for Carolyn Goldschmidt. Bryan replied, “The homeowners are paying for this.”

The meeting adjourned at 5:45 pm. The Board went immediately into closed session.

Respectfully Submitted,

Jan Kaufman