

BOARD MEETING- Draft
AGENDA
9/16/09

Present:

Mike Zonnefeld, President
Ron Sipp, Treasurer
Mindy Faulkner, Vice President
Bobbe Dexter
June Behan
Lenci Loring
Nancy West
Jan Kaufman, Secretary

The meeting was called to order at 4:03 p.m.
Mike welcomed the new members, Bobbe Dexter and June Behan.

The minutes of 6/12/009, 6/17/ 09 and 7/31/09 were approved as read.

Mindy had nothing to report for the Vice Presidents Report.

Ron Sipp submitted the Treasurer Report (see attached) that was approved by all as read. He also prepared a report using the Merkle Report as a “guide only” for Long Range Planning. (See paragraph #12)

In lieu of Nancy West giving the Woman’s Group, Bobbe gave the report.

October 5th there will be a meeting at 9:30. After the meeting they will visit the Medicine Man Gallery at 10:30.

On October 9th there will be a cocktail-buffet, which will be a welcome for all of the new residents, renters as well.

October 19th we will be going to Zona’s to learn to make cheese.

A reminder of our Tarmac Sale October 24.

Sue Carter asked that the sign be placed outside the Club House the 1st of October as a reminder of the October Kick-off events. Mike said he would take care of that. Jan Kaufman moved to accept the report, Nancy West 2nd, the motion passed.

Mike stated that JJ would give a full report in October rather than at this meeting.

Mike told us about a bear wandering the neighborhood last week. The police said to referred the call to the wild life people, who don’t work on weekends, the bear is gone as of now.

Mike stated that Bob Ferguson has resigned from the Board. He suggested a motion be made that a letter be written to Bob thanking him for all of his years of service on the Board and Landscape Committee. Jan Kaufman made the motion, 2nd by Nancy West. Passed unanimously and Mike said he would write the letter.

Ron Sipp stated that we now need a Landscaping Chairman. Mike stated that June Behan indicated an interest in this position. Ron Sipp made the motion to place June as Landscape Chairperson, 2nd by Lenci, passed unanimously.

Mike said he would put a letter in the Chronicle asking for volunteers to serve on the Landscaping Committee.

Tom Gardner called for a point of order. He stated that the Board was violating State Law by not asking the community members for comments. Mike replied, “I don’t think we are, I have a call in to the

Attorney. A call to the audience comes at the end of the meeting.” Tom stated “no”; State Law specifically reads that there is to be a call to the audience before the board takes any formal action. If you would like to read it in here (held up the State Law), if you want to violate the State Law, go ahead,” Ron Sipp asked for the number of the specific State Law. The reply was #33-1804. Aileen Schwartz said, “State law supercedes the CC&R’s.”

Fran Kliefgen spoke up and said: “We all live here, can’t we talk?” Mike replied, “go ahead”. Fran stated, “I think it’s horrible about the way you got rid of Bob Ferguson. . . Mike replied, “no one is trying to get rid of Bob Ferguson, dear.” (unclear discussion) Mike stated, “have you seen the emails that Bob sent the Board”, no response, “well, did you?” “No one is trying to get rid of Bob Ferguson”.

Jean Ferguson spoke up and said, “oh, yes you did.” A heated argument then occurred between Jean and Mike.

June Behan stated that we could not continue having a Board Meeting if the “audience won’t allow us to continue, if you will hold your comments to the end of the Board Meeting”. At which time audience members stated, “That’s violating State Law.” June said, well, we’ve never done this to begin with”. Ron stated “okay, 30 second restrictions” to which Mike replied “okay, 1 minute restrictions.” June stated, “we are all neighbors who live here, let’s be civil to one another.”

Architectural Report given by Mindy was that a new form is in the process of being developed to request architectural changes in the future.

Long Range Planning Report (attached) read by Ron Sipp as a motion to pass. He added that the Long Range Committee would have 7 members; the Chairperson will be the Treasurer; the committee will be made up of the paving chairman, another Board members and 3 non-board members. The Property Chairman (JJ) will be a non-voting committee member and will be present at all meetings.

June Behan 2nd the motion. Discussion from the audience: Sue Carter discussed financial impact which Ron addressed stating we would be in good shape.

Brian Schwartz stated that we should have a plan in place first, then address when this plan would be carried out.

Mike said that we expect the long range planning to go to the other committees to ask what needs to be done.

Jan Kaufman asked about the existing long range planning committee that has spent hours on developing a plan for 2010. Mike responded that the Board never approved this committee. Ron Sipp stated “I have read all of the minutes of all of the meetings and there has never has been a vote.” An audience member said, “yes there was”; in which Ron replied; “I’m sorry but you’re dreamin’, I’ve read all of the minutes”. Mike said to move on...and called on audience member John Carlson.

John asked the Board to slow down and really look at the needs of the community, specifically in regard to paving, which Mike is still chairperson.

Mike called on the motion regarding the Merkle Report as read by Ron be voted on. Ron made the motion and it was 2nd by Lenci Loring. The motion passed.

Mike stated that Emil Bair came up with a great idea and that is for us to look into 3 paving companies to give us a fixed rate bid that would be on going for 2, 3, 4, or 5 years. Mike asked for a motion requesting the paving chairperson, Mike, to investigate companies that may be interested in giving bids on a long range-paving plan. A committee would be established to look into this. June Behan so moved and Mindy Faulkner 2nd. The motion passed unanimously.

John Carlson discussed the paving situation.

Clubhouse: Phylis Carnahan discussed replacing some of the windows stating she has 3 quotes. Ron stated that he plans on getting together with the committee next week to discuss this issue as well as the clubhouse painting. This information will be presented to the Board.

Architectural Control: Mindy Faulkner stated that the Architectural Control Form will be revised in such a way so that if you decide to paint your house, and there are two houses next to you, that both neighbors agree to the chosen color before the painting can occur; Such as Annette Green’s home. Also, on a tree issue, if a tree needs to be removed the neighbors need to be notified. The Committee will do this. Mike responded, “okay we’ll give you an action item to do this.”

Nominating Committee: Lenci Loring stated that she already has a number of names – Mark Brooks; Bobbe Dexter; Annette Green; Phylis Carnahan. Names are due by October 9th along with Bio's. We need more names so encourage your friends and neighbors to run.

Call to the Audience:

It was approved to pay the Shiefman's the amount as promised, \$150. Due to their gas line being cut during repaving. Mike said he would personally take care of this.

Jean Ferguson stated that Mike lied to her – more discussion occurred.

Discussion occurred about changing Board Meetings from Wednesday to Friday due to personal business. They need to be held when announced – the third Wednesday of the Month.

Mike was acquiesced of lying on numerous occasions to members, which he denied. It was stated that he just wanted to be President so he could run the Board the way HE wants to – not necessarily in the best interest of the Community.

Sue Carter stated that she and her committee worked hard on developing guidelines for the Chronicle and she sent the Board the new format. Mike stated it would be put on the agenda for next month.

Someone needs to help Goldi to make the calendar.

Jan Kaufman said she would edit the articles as she has done in the past prior to Gregg taking over the Chronicle. All agreed. It was determined that all articles would be sent to her for editing. She would forward them to Goldi for printing.

Mike read a letter from Penny McCreight thanking everyone for the removal of the olive tree in her yard due to her having extreme allergic reactions to olive trees.

Joey Curtis spoke about the election of officers being done in an open meeting. A violation that we have been doing for years. She also called for Mike's resignation "we have had six Board Members resign in two years since you've been president because you can't work with people as a team member; you want to control, not delegate."

Ron stated that "part of the reason that the people who resigned had strong personalities and you are going to have people resign because of personality conflicts; you will have people who are not willing to get down in the trenches and do what's best for the board – oh, I didn't get my way, I'm going to take my toy and go home instead of sticking it out."

Bobbe said, "I think we should have a ballot and a vote". Ron replied, "why, we've already done it."

Joey said, "I would like to nominate Bobbe Dexter as President of the Board. She's already done it; she would act as a bridge between the Board and members" eliminating all of the dissention.

Some one stated you could have a secret ballot, just write it down and announce it here. Mike said just write in President and Vice-President, right? June Behan said can't we just refer what we did on July 31st – Mike said, sure, why not?

"Ron said I make a motion that the people elected on July 31st be reaffirmed" (Unsure of who seconded the motion, Lenci or June). Motion passed 6 to 2. Bobbe Dexter and Jan Kaufman opposed.

Meeting Adjourned at 5:07 pm.

Respectfully Submitted,
Jan Kaufman