

ANNUAL MEMBERS'S MEETING – SEPTEMBER 8, 2018

BOARD MEMBERS PRESENT:

Debbie Sapliway

Larry Willis

Cherie Hardy

Bob Sook

Glen Gunther

The president, Debbie Sapliway called the meeting to order at 10:00 am.

Debbie welcomed everybody to the meeting and then introduced the Nominating Committee that will serve from the close of business today until the close of business at next year's annual members meeting. They are Michael Hudson, Shawn Scott and Heidi Sook.

Debbie then discussed the Social Committee and the ARC Committee, and asked for volunteers to sign up. There was a brief discussion about volunteering.

Debbie introduced Cindy Bonner, President of Ally Management. Cindy introduced her team and announced there was a quorum. There was a brief discussion as to how a quorum was established and a comment that for a quorum to be established 51% of the membership needed to be in attendance per Robert's rules. Cindy explained that was not the case and a quorum could be established by 51% of the membership by their presence and by proxy.

There was a call for volunteers to be appointed as Inspectors of the Election. Sherry Caulder and Heidi Sook volunteered. There was a call for anybody who wanted to turn in a ballot or to change their proxy to come forward. The vote count then proceeded.

While the vote count was going on there was a general discussion by the members.

There was a general discussion about the 3 letters that were distributed. It was decided that semantics were involved as to who sent the letter and who initiated the letter. James Miller (Ally) mentioned he had been on site Friday.

Tom Scott asked that the membership be notified when the minutes were posted on the web. It was agreed. Tom also asked that the vote count on any board decision be detailed by how the board member voted. It is inappropriate for the board to discuss how members voted. Once passed, a board decision becomes a decision of the board as a whole.

Constance Demos had three questions. How did the board decide on Ally management and did any board member have prior experience with Ally. Debbie explained the extensive process used to pick Ally and all board members stated they had no prior contract with Ally

She also asked about HTC and who initiated the initial contract and what we could do going forward. There was much discussion. Rusty said if someone would get a petition together he would be glad to communicate with the company.

Her final comment regarded the recycling bin. This has been a long running frustration . The new board will investigate a solution.

Shawn Scott commented on the ARC and how he felt it functioned this past year.

Glen Gunther briefly discussed volunteering.

Lois Beasley commented of the appearance of the front gate, and stated the rocks and the stain looked like sh*t. Debbie commented the board was looking at a solution.

Richard Beasley commented on the appearance of the lot next to him. There was some discussion on what constituted natural, and there were two (2)very different definitions.

The results of the vote count were announced by Cindy Bonner. This year's board will consist of (in alphabetical order:

Bunky Ford

Glen Gunther

Tom Hamrick

Greg Nevitt

Debbie Sapliway

The meeting was adjourned.