

Pinehurst Estates Homeowners Association Special Homeowner's Meeting

Meeting Minutes

June 12th, 2019. 6:00 pm.

At the Wera residence: 4127 S Wolff Street

Meeting Called by:

1. The meeting was called by a written request of more than ten percent of voting members (fourteen members) over which President Carsten Goff presided.

Members in attendance:

2. Board Members - Carsen Goff (President), Ron Blachley (Vice-President), Lisa Wera (Treasurer), Eric Steele (Secretary), Aron McCauley-Blocher (At-large), Sarah Luetjen (At-large), Diane Myers (At-large), Nancy Lawrence (At-large), Todd Canniff (At-large)
3. Forty-six dues paying member in attendance, Three non-paying dues homeowners in attendance.

Discussion:

1. Meeting called to order by Carsten Goff (President) at 6:08 pm.
2. Mr. Goff delivered an approximately 35 minute resignation speech. It was decided that the meeting should proceed to the agenda items without commentary or rebuttal of the content of said speech. Mr. Goff's resignation was welcomed by the members.
3. Carsten Goff resigns as president of the HOA
4. Vice-President Ron Blachley then presides over the meeting
5. Purpose of the meeting was explained, outlining the concerns of having an official board.
6. A motioned was made by Mark Lindel and seconded by Aron McCauley-Blocher, to replace the entire existing board and officially nominate a new board. The members vote affirmatively to remove the current Board: 43 votes for; 1 against; the rest abstain
7. The Members then discuss the HOA, and the ability to change covenants and bylaws.
8. Several people were nominated to fill the new Board. Ron Blachley (Vice President) does not want to be considered a nominee on the new Board and resigned his position. Ten members are nominated: Lisa Wera, Eric Steele, Aron Blocher, Sara Leujten, Diane Myers, Trish Adcock, Susanna Campos, Erica Roberg, John Corbett, Nancy Lawrence.
9. Nine members are voted on to create a new board of directors (each dues-paying household allowed to vote for nine different candidates on their ballots).
 - a. Aron McCauley-Blocher – 35 votes
 - b. Nancy Lawrence – 35 votes
 - c. Sarah Luetjen – 37 votes
 - d. Diane Myers – 34 votes
 - e. Eric Steele – 41 votes
 - f. Erika Roberg – 38 votes
 - g. Lisa Wera – 42 votes
 - h. Suzanna Campos – 23 votes
 - i. John Corbett – 39 votes
 - j. Trish Adcock - 21 votes
10. Ron Blachley read off the vote count for each nominee. Since there was only 9 Board positions allowed, Trish Adcock was not elected onto the Board.
11. Meeting Adjourned at 7:15 pm