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# Monthly Board Meeting

Tuesday, May 15, 2018

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## Attendees

Steve Mulkey, President  
Laura Thompson-Ball, Vice President  
Aaron Louknonen, Treasurer  
Robert Curzon, Member at Large  
Mike Kentley, Member at Large (secretary, pro tem)  
Approximately 30 members of the community.

## Location

Meeting was held in the gym at the Three Sisters Adventist School to allow room for more owners to be present. The space at Swalley only has room (comfortably) for a handful of attendees.

## Minutes

1. Bob Townes announced that he was recording the meeting (audio only as far as I know).
2. Meeting called to order at 7:04pm.
  - a. Barry Garley immediately called a of order challenging the 2018 election due to procedural errors. (See attached communications to board).
3. Attempted to appoint Mike Kentley in role of Secretary.
  - a. Board was not able to get through this without interruption.
  - b. Mike is acting as secretary pro-tem.
4. Open discussion with members ensued regarding the election, board's plans for the coming year, difference between directors' rules that can be changed as desired vs. covenants,

5. Laura motioned to get the written questions from members and taking them to our attorney. Mike 2nd. Could not complete the vote as the board members were not going to vote on something with the pending point of order on legality of board.
  - a. Laura offered to gather input from homeowners and take it to the meeting.
  - b. Board offered to have homeowners at the meeting. (NOTE: Later rejected by attorney due to the board's right to get confidential consultations with counsel).
6. Aaron took the opportunity during open discussion to present an alternative proposal for handling encroachment issues (attached).
7. Meeting adjourned at 8:55pm. I am not sure there was a formal motion. We had the room until 9 and had to leave.

## Action Items

1. Laura set up meeting with Alison @ FMH. All written Q's to her by Monday.

## Next Meeting Agenda Items

Replay of current meeting agenda.