

Synopsis of HOA Board meeting 2016/04/18

My take on what happened last Monday

- 1 Discussion on motion to validate the board elections/appointments of 2015. (Never saw the need for this myself. Neither did two lawyers hired to analyze this question)
- 2 Discussion on creating a bunch of new committees... the discussion moved to whether or not the board should read the report of the Ad Hoc committee on the subject of the creation of committees... the board agreed to postpone any discussion till they had a chance to read the Ad Hoc report.
- 3 Cindi Marrinan resigns from the gate key responsibility.
- 4 Cindi Marrinan resigns as the maintenance liaison.
- 5 Molly Tuttle and Alison Benjamin resign as 4th of July coordinators
- 6 Catherine Arnold resigns as VIEWS editor/producer.
- 7 Catherine Arnold will maintain the lacamas-shores.com site till a replacement (paid service) can be found.
- 8 A big discussion on a neighborhood policy to develop a policy on neighbor “excursions” into the common area. A discussion of terms and forward looking plans is discussed. New board member Ron Boyce asks: How many neighbors are we talking about... how many have actually built permeant structures on HOA property? The answer from Matt is: only one. JP Brooks offers to buy the HOA property since it seems to be up for sale with an opening bid of \$15,000. The topic is tabled.
- 9 Matt McCants demands that offending articles in the lacamas-shores.com web page be removed. Catherine did not answer. Matt asks why and I Catherine answers... because the articles you mention were requested by the past board and have been proof checked. If the RLS team can provide us with proof that the article contain falsehoods, we will remove them. Matt insists that Catherine remove the offensive articles within 48 hours. Steve Nelson suggests that Marie Callerame must also take down the RLS web site. Marie says no, then later, maybe. I (Richard Arnold) remind the board that Marie promised the community at the Special Meeting in November that she would “Reset and start again at zero”, but she did not honor her promise. Why should the community take her word to honor such a promise to so now? I say that: Marie Callerame has had enough “resets”. The board votes

unanimously to “direct” Catherine to remove the articles within 48 hours. It is uncertain what Marie Callerame has been asked to do or has agreed to do anything.

- 10 The public meeting ends to go into Executive Session and discuss ethics complaints against Marie Callerame and Matt McCants. I give a little speech to the board. I say that many people know about Marie’s destruction of ballots, that she received in trust from the community, for the Special Meeting that endorsed the HOA board over the RLS. I remind the board that their vote on Marie’s complaint is not about Marie, it is about how the new RLS dominated HOA Board respects honesty, faithfulness and quite simply... lying by members of the its board. The efforts of the RLS over the past 2 years has proven to the community that volunteer effort will get you attacked and that the community involvement as a whole is not worth the effort. If you, the new board want to reverse that, begin now with a condemnation of Marie Callerame’s ethical violations.

So far (as of Thursday 2016/04/21)we have heard nothing from the board on the “or else” consequences with respect to the lacamas-shores.com web site. We have not received the “official” version of the minutes. And, we have heard nothing on or about the decision on the ethics complaints against Marie Callerame and Matt McCants.

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