

2018/04/16 HOA Board Meeting Synopsis

Opening Ceremonies (7:07PM)

Roll Call - Marie Callerame, Pat Lambert, Tom Kelly, Janine Smith

Absent: Mark Guthrie, Ron Boyce, Marty Elzingre

Audience Comment (7:08PM):

- Richard Arnold: No comments. Marie Callerame asks me if I'd like to hear the boards decisions on how to handle the proxies for the annual meeting. I tell her to send their decisions to Cindi Marrinan via email to save time and to document what their decisions are.

Reports fo the Officers (7:15PM):

- President - Tom Kelly: Tom reads an enormous letter into the record. (I believe that it is the preamble to the Order of Remand circa 1993, but I'm not sure) There is some discussion about whether to include this letter and what the letter means. Tom says that the letter means that the state Department of Ecology has washed their hands of the Wetlands dispute and that the writer did not have all the necessary information. Discussion begins on a second letter that is never identified other than that it is going around the neighborhood and that Marie is very, very unhappy about it. Marie says that making the letter public is premature since the issues involved are not yet resolved. Marie asks me if the letter (I still do not know what letter they are talking about.) is on my web site. I say: I have nothing to say. Pat Lambert says that the premature disclosure lacks courtesy.
- Treasurer - Janine Smith (7:30PM): The Legal/Attorney expenses are beyond what is allowed in the budget and she needs additional authorization to write anymore checks. Marie says that this discussion should be moved to Executive Session. Tom Kelly asks who needs to be paid? Janine says: Jennie Bricker, Ron Boyle's attorney. Some further discussion. Janine says that it is not good to refuse payment to your lawyer.
- Secretary - Marie Callerame: Discusses preparations for the annual meeting. She says that: We have five candidates for the four board positions.

Old Business (7:40PM):

- ACC: Nothing
- Land Use: Steve Bang has a report, but it is not official. No response to code violation letter. (No information on who/what/where/when)
- Reserve Committee: Nothing
- Communication Committee: ask each extant committee for a presentation to the annual meeting.

- Audit Committee: The volunteers are doing OK and will be ready for the annual meeting.

New Business (7:45PM)

- The “Friends of Livingston Mountain” inform us that they are opposing clear cuts, logging, strip mines, and rock quarters in their neighborhood. Our views of Livingston Mountain will be affected.

Closing odds & Ends (7:50PM):

- Nothing.

Executive Sesion (7:50PM):

- Discussion - CC&R Non-Compliance and Property Maintenance
- Review of Members Accounts (con't)
- Discussion - Common Area Liability