

Board Meeting Minutes of June 11, 2019

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APPROVED SRR MEETING MINUTES

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Meeting called to order at 7:05 p.m. by Board President, Bob Schonbrun.

Vice President Kara Linn in attendance.

Homeowners in Attendance were:

Ampe with proxy for Repp, Bromell, Clements, Feldhousen, Grothmann, Linn, Lyons, Maunsell, Meade, Paiz, Schonbrun with proxy for Ayme and Pavlov, also Warner.

Kara asked Bob if his attendance meant that he recognized the meeting and he said, yes. Bob asked to express issues in the HOA and it was reiterated that the special meeting agenda was only to elect two additional board members.

Diane Ampe expressed that we should only elect a Board and Angie Grothmann concurred to keep to the agenda. They referred to the by-laws that state that we should have four board members.

Caryl Schonbrun spoke about her chemical sensitivity disability, mentioned her request for reasonable accommodation and expressed concerns about Lestel Meade running for the board. She asked if Lestel Meade would recuse herself from votes on the board that involved this matter. Lestel Meade asked if Bob Schonbrun would agree the same. They both answered in the affirmative.

Bob stated that we should have an attorney to review the HOA documents. There was much discussion on laws.

Kara stated that Angie Grothmann and Lestel Meade had put forth their names to run for the board and the floor was open to additional nominations. Marie Warner nominated Diane Ampe and Diane agreed. Marie Warner nominated Jeff Warner and telephoned him, and he agreed on speaker phone.

Kara stated that according to the bylaws, the two newly appointed Board Members would serve a full term of three years.

The Board would decide the respective positions after the election.

At 7:50 p.m. ballots were given out and signed for.

Results were: Angie Grothmann 8 votes, Lestel Meade 7 votes, Diane Ampe 6 votes and Jeff Warner 6 votes.

Angie Grothman and Lestel Meade were declared the new Board Members.

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Kara Linn asked Bob Schonbrun to certify the results and he declined. Kara Linn certified the results.

The meeting was closed at 8:20pm.