

Loma Linda Subdivision Homeowner's Association Minutes of the Members Meeting May 1, 2017

Directors present: Bill Trimarco, Sue Wells

Members present: Don and Peggy Beach, Carolyn Schwulst, Kent and Sharon Jennings, Don Haywood and Wendy Saunders, Mark Douglass, Dave and Linda Parker, Glenn Unrath, Cheryl Ahlhardt, Dorman Diller, Tom Highsmith, Roger Puryear, David Smith.

Proxies received from: David/Luellen Armbrrecht, Robert Carpenter, Keith/Cindy Cowles, Jay/Sally DeLange, Judy Estell, Robert/Anne Farris, Donna/Curt Grindal, Gene/Kathleen Heskett, Carolle Hunt/Glyndon Ash, John Jackson (2 lots), Roger/Rita Jensen, Rick/Grace Klinger, Michael/Doris Leitch, Jim/Melody Lesch, Martin/Claudia Margulies, Randy/Terre McLemore, Kelly/Patricia Miller, Tom/Angie Nguyen, Tom TD Nguyen, Sam/Leslie Ann Pack, George Parkey, Bruce/Allison Peeler, Robert Radigan, Bryan/Laura Russ, C B/Joan Russey (2 lots), Steve/Parma Sanderson, C S/Diane Sanford, Richard/Bernadine Sautel, Betty Shaw, Eric/Desiree Smith, Joe/Carolyn Thornley, Farrell/Barbara Trask (2 lots), William Trimarco/Lisa Jensen, Darryl/Lise Welch, George Wesesku, Don/Cheryl Willoby, Juliet Wooten.

The meeting was called to order at 7:02 pm by Bill Trimarco. Agendas were distributed and members present signed in. Sue Wells thanked Sharon Jennings and Lisa Jensen for the detailed minutes prepared for the March and April meetings.

The minutes of the April 10th Board of Directors meeting were reviewed by the Board. A motion to approve the minutes was made by Sue Wells, seconded by Bill Trimarco, and approved by voice vote.

Based on the **thirteen** lot owners represented at the meeting plus the **thirty-nine** proxy forms received by the CPA, Bill confirmed there was sufficient proxy representation for a quorum. A motion to validate the election of two unopposed candidates, Mark Douglass (3-year term) and Don Haywood (1-year term) was made by Bill Trimarco, seconded by Sue Wells and approved by voice vote. Bill extended a welcome to the two new Board members and invited them up to the head table for the rest of the meeting. Bill thanked Sue for her extended stay on the board and presented her with a floral bouquet as she steps off the board; he also thanked Andrew Jones for his service on the board.

Bill stated that a Members meeting was scheduled for May 22nd at 7:00 pm at Ross Aragon Community Center in order for the ballots (on the issue of changing the annual Members meeting from December to July or August) to be counted. There was discussion about changing this date because neither Mark Douglass nor Don Haywood can be present at that meeting, but it was already printed on the letter and the mailout was ready to be sent. It is required that the ballots be counted at a members meeting; a quorum of members is required either by being

present or by mailing a signed proxy statement with their ballot. The Board does not have to be present. The only business for that meeting is to count the ballots which will be done by the nominating committee (Sue Wells, Peggy Beach, and Becky Endres). This ballot was printed on special paper that cannot be duplicated and contained the ballot and a proxy signature section on the lower part of the form. Ballots will be mailed to the HOA Accountant who will confirm the validity of votes per lot and send the ballot section to the nominating committee for counting. Sue said that if the CPA (Trish) confirms that a quorum of members responded by mail to the ballot she could notify the nominating committee. An email could then be sent to all members on the HOA contact list stating that a quorum was received so that members do not have to drive into town for the count; the nominating committee would still meet to count the ballots for the result of the date-change vote. A question was raised about having a meeting at someone's home rather than at the Community Center; Bill suggested it was better to have it at the Center so any size group could be accommodated. Sue mentioned that there needs to be a member of the Board on the Nominating Committee and Bill clarified that except for during the business of counting the ballots of an election. The current members of the Nominating Committee serve until the next annual meeting. This may be July/August or December depending on if the date of the members meeting is changed to July or August or left in December.

The first new Board meeting will be Monday, June 5th at 7:00 pm. The results of the ballot will be available and the Annual members meeting and luncheon can be planned if the vote was made to change the month. Sue turned over the key to the locked bulletin board (at the mailbox kiosk), paint for the bench, and an archival DVD of financial statements and minutes to the new Board. Sue will make a DVD for 2016 and 2017 year-to-date as well. Prior archival documents should be accessible on the new website. Paper copies of archived documents are stored in the storage unit that is shared with the Metro District. Sharon turned over HOA documents from 2008 and 2009 (dues, minutes, and miscellaneous communications) received from Lee Sanderson who is moving; these documents were from Steve Sanderson when he was on the board.

The meeting was adjourned at 7:31 pm.

Sharon Jennings, Recording Secretary