

Loma Linda Subdivision Homeowner's Association
Special Board Meeting Minutes
At the Loma Linda Mail Stop 9:30 am
May 19, 2018

Directors present: Mark Douglass, Bill Trimarco, Don Haywood
Members present: Sharon Jennings, Dave Parker, Curt Grindal

Mark Douglass called the meeting to order at 9:30 am. This meeting was called to discuss and finalize the candidate solicitation procedure for the nominating committee. It was determined that there was a need to set a protocol for contacting residents that does not jeopardize their privacy.

Bill Trimarco made a motion that the Board would send out to all residents on the email list, notification of the election and a call for candidates. The call for candidates would also be posted on the bulletin board and website. Contact information for all members of the Nominating Committee would be provided so that candidates can declare their candidacy to the committee member of their choice. Don Haywood seconded the motion.

Discussion:

This new process resulted from the policy discussed at the prior meeting. Supplying phone lists could be a breach of confidentiality and does not conform to that policy. Contact to all residents should go through the Board so that not everyone has the personal emails of all other residents. Phone calls can still be made should the Nominating Committee wish to contact residents they personally know.

Don suggested that the procedure for Directors and Officers be reviewed to see the rules that apply to this issue. A question was raised as to why a resident directory wasn't appropriate. There is no problem with such a directory as long as each resident opts in to allow their data published; the issue here is how that personal data is used.

Mark called for a vote and the motion was approved by a vote of Bill-Yes, Don-Yes, Mark-Yes.

Dave Parker will contact the other members of the Nominating Committee and supply their contact information to Don. Don will draft an announcement about the pending election and call for candidates that will be emailed to all residents once reviewed by all three directors. It will also be posted on the website and at the bulletin board.

The meeting was adjourned at 9:55am.

Sharon Jennings/Recording secretary

Approved as read June 4, 2018