

11/8/17

Minutes of Meeting of PRR HOA Newly Elected BOD Members

Date: 11/7/17

Location: The home of Sharon and Bob Malady

This organizational meeting was unusual since none of the present board members are continuing in office as of 1/1/18 and therefore were not present.

Randall Lee was designated to chair the meeting since the present president was absent.

The meeting was called to order at 7:09 PM.

Attendees: Misty Moran  
Randall Lee  
Bob Malady

The first order of business was to assign terms for the newly elected members. Two individuals were elected for three-year terms and one was elected to complete the term of John Stava who had mistakenly served one year unelected.

Misty Moran and Randall Lee will serve for three years and Bob Malady will serve for two years.

The next order of business was to elect officers of the Association (per Section 5.2 of the Bylaws). The following were elected:

Randall Lee – President  
Misty Moran - Secretary  
Bob Malady – Treasurer

Following the election, the need to appoint two additional members to the board was addressed. The vacancies occurred due to the resignation of Jim Watterson in May 2017 and the resignation of Marc Janes effective 12/31/17. The appointments will both run one-year to complete the terms of those who have resigned.

The following HOA members were identified as possible appointees:

Alexis Wilson (Lot #72)  
Mike Franklin (Lot #77)  
Jim Watterson (Lot #6)  
Tricia Berry (Lot #4)  
Pat Schreiner (Lot #43)  
Patty Lee (Lot #59)

Bob will talk to Ms. Wilson, Randall will talk to Mr. Franklin and Misty will talk to Ms. Berry. The appointment has been discussed with the other candidates.

The next order of business was a discussion of the need to resuscitate the ACC. For a number of years the ACC has not been active and the new board believes that it is necessary for the community to revive it. The following homeowners have expressed an interest in being on the ACC:

Wes Redlin (Lot #80)  
Linsay Balionis (Lot #71)  
Hal Herzberger (Lot #52)  
Kelsey Cory (Lot #64)  
Bren Corcoran (Lot #43)

Over the next several months this action will be pursued. Per Section 12 of the Maintenance and Protective Covenants, the ACC members are to be appointed by the BOD.

The last issue to be addressed was establishing a meeting with the retiring board members to make sure that the board transition will be as smooth as possible. Randall Lee will discuss this with Jim Garrigan. Misty Moran said she was available on Monday – Wednesday evenings but that she was not available November 27<sup>th</sup> – 25<sup>th</sup>. Randall Lee will be on vacation after 11/23/17. Bob Malady said he could be available nearly any time.

The meeting was adjourned at 8:05 PM