

Forest Gate HOA Board Meeting Minutes
December 5, 2016

The meeting was called to order by past president, Brent Wallace at 8:40 pm. The new members of the Board are: Jeff Crank, Jeremy Isaac, John Graham. Brent handed the Board his letter of resignation and the mailbox key. He also reminded the Board that his name needs to be removed from the bank account once the new Board Officers are elected.

According to section Section 4.1, Officers shall be elected at the first meeting of the Board following the annual meeting of the Members and shall hold office until their respective successors have been elected and shall have qualified. The three new board members want to hold off any officer election until the Board has seven members.

The board reviewed the tally sheet from the Annual meeting and noted the following results: There were 41 ballots cast. The vote total for each candidate were: Jeremy 29, Jeff Crank 24, John Graham 20, Kay Johnson 18, Mack Sharp 17, Jean Forbes 15.

Diane made a motion to appoint Kay Johnson as the 2 year replacement for Brent's vacancy since she came in 4th in the voting. It was seconded by Bob. Diane, Bob & Don voted yes; John, Jeff & Jeremy voted no. The motion did not pass.

Jeremy stated that appointing the 4th place finisher when members were only allowed 3 votes each would not accurately reflect the will of the members. He stated that the vote totals would have likely resulted in a different finish order if members had been allowed 4 votes each.

Discussion followed about allowing the HOA members to vote on the vacant board member. In order to make this change, the Board would need to amend the current bylaws to state that any vacancy will be filled by a vote of the membership not assigned by the Board. Bob noted that the HOA members need to be advised (via a Board Meeting agenda) 10 days before any action or vote can be done by the Board. A majority of the Board members voted to notify the HOA members that at the next Board meeting, the Board would review the by-laws and make changes as they felt necessary. The Board members discussed the by-laws and decided that if there were any other items that needed to be re-worded or changed, this would be done at the next Board meeting. In the email to HOA members about the next Board meeting, it would remind members that only the Board members can vote to change the by-laws but that the Board welcomes any comments on changes prior to the meeting. The updated, current by-laws will be on the HOA website prior to the email being sent so members can review prior to the meeting. www.forestgatehoa.org The details of how the special election for the 7th Board member would be handled was not finalized.

It was determined that the bylaws on the website were not the amended version from 2012, which is why there was some confusion in the discussions. Bob will send the amended version to all Board members within a week. Jeremy will ask Carrie to post the amended version on the HOA website.

The next Board meeting dates were discussed and Diane will confirm with the Fire Station and relay to the Board. (This is to confirm that the next Board meeting is January 6th at the BF Fire Station Training Room from 7 – 9 pm.) An email will be sent out prior to December 26th notifying the HOA of this meeting.

Respectfully submitted

Diane Saign, Secretary

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