

Cottage Acres Homeowners Association

Board of Directors Special Meeting (called by majority of CA HOA Board) Minutes

Wednesday, April 3, 2019 3:30 PM

Regency Care Activity Center

Attendees:

Tim McNinch
Harriet Bushman
Chris Troye
Mary Troye
Carl Thornblad

According to sign up sheet:

Allan and Rosanne Johnson
Gary Martin
Marilyn Deets
Sharon Gallegos
Peg Wills
Irene Hurches
Barb Kobbeman
Elmer Wise

Others Present:

Ivan Shank
Carlene Jenner
George Vrhel
Tom Friedlein
Eugene Burton

Possibly others

Carl attempted to call meeting to order at 3:30.

Tim explained that this was not Carl's meeting and he could not call it to order *with his own agenda*. There was an agenda prepared in accordance with the Bylaws and items for the Special Meeting.

Discussion followed

1. Tim explained

- President's lack of participation and communication with board.
- Differences of opinion between President and other board members.
- President entered into agreement with Trinity Insurance without discussion or majority vote of the board.

2. Carl explained

- his authority
- education
- knowledge
- previous employment
- rights
- will turn over documentation to authorities

Tim called meeting to order

Questions from Homeowners:

1. Who elected Carl as President?
Unanimous vote by board
2. Why didn't I receive my invoice this month?
Carl was holding the invoices and did not send them out because he didn't approve the format.
3. Many questions regarding insurance
Tim suggested Cam Plotner, *from Trinity Insurance*, come to next meeting to explain and answer questions
4. How do we remove a board member?
Tim explained, according to bylaws.

Suggestions:

1. Add tear off at bottom of invoice for mailing purposes
Tim replied this has been done.

Carl stood up said he resigned and left the meeting, a typed resignation by Carl was laying on the table when he left.

Tim asked for volunteers to fill vacancy on board

Peg Wills volunteered

There were no other volunteers; Peg was elected by the Board to fill the vacancy.

Action Items

Tim will invite Cam Plotner to next Homeowners meeting to discuss insurance

Decide date for next Homeowners meeting

Create letters to send out to homeowners

Meeting adjourned at 4:49

Submitted by Mary Troye