

2017/02/13 HOA Board Meeting Synopsis

February 13, 2017, 7 PM

7:00 PM - Begin recording

Opening Ceremonies (+0:07:42 minutes from the start = 7:08PM)

Roll Call - Matt McCants, Marie Callerame, Tom Kelly, Pat Lambert,
Janine Smith, Ron Boyce (By Phone), Kalani Davis

Proof of Notice of meeting Feb. 13, 2017

Announced in the EBLAST of February 9th.

Reading and approval of minutes of Jan 16, 2016 Oct Minutes are approved.

Dan Foster: Question on the Jan minutes RE: the boat dock. The discussion is missing from the Jan Minutes. Ron admits that he has done none of the things he agreed to do.

Report of the Officers (+0:15:30 = 7:15 PM)

Presidents – Matt McCants reads a letter from the board to the membership on the settlement of the Ontkean's lawsuit. Matt says that he will not answer any questions on the settlement.

Treasurer - Ron Boyce reads the bank account totals.

Cindi Marrinan (+0:20:26 = 7:20 PM) questions the Feb 9th EBLAST financials . They were entirely wrong with respect to the financials discussed at the Jan meeting. When/How will you correct the information you sent out to the membership? Ron/Matt agree the the correct figures will be re-stated at the annual meeting. The board refuses to correct the information sent out in the EBLAST. Cindi: "I have no idea where you are going to get the money." "You guys have all these grandiose visions of spending money, and we do not have the money. We do not have the money." Tom Kelley: We have money in the bank. Cindi and Don Foster in unison: ..."but the money is restricted." Marie Callerame speaks. Tom Kelly speaks. Matt McCants (+0:31:39 = 7:31 PM): ...moving on.

Operating Budget Approval for 2017 & 2018

More discussion on the Reserve Account and Negative Retained Earnings. An analogy: ...that if you choose not to change the oil in your car.. you have not saved money. The "Madoff" effect is mentioned. Another analogy:

Spending Reserve Account money on non-funded projects is just like Congress borrowing money from Social Security.

Capital Budget Approval for 2017 & 2018

More discussion on the Reserve Account and Negative Retained Earnings.

McCants (+0:48:03 = 7:48 PM): ...moving on.

I give up. I can't listen to any more of this. This board refuses to take their responsibilities seriously.

Report of the Committees (+0:49:xx = 7:57 PM)

L/ACC -

Communication Committee -

Boat Ramp Committee -

Capital Maintenance Project Committee -

Traffic Safety Committee -

Common Area Land Use -

Update on picnic area -

Update on Entrances -

RFP/RFQ updates -

Old Business (+1:xx:xx = 8:xx PM):

Annual Meeting -

Set for Camas Meadows March 18, 2017 @ 1:00 pm

Request to membership for candidates -

Approval Meeting mailings -

Election Procedures -

Meet & Greet (social) members and board candidates set date -

New Business (+1:xx:xx= 8:xx PM):

Annual Meeting

The Executive session (+2:xx:00= 9:xxPM):

Do Property on Trout Court -
Private Property Maintenance -
Tkachenko Complaint to board -
Domain names discussion -

Executive Session Summary

The board is obliged to put in their "official minutes" a summary of any decisions made in the executive session. This board has never done this.

Further, this board over uses executive sessions. if you look at the Washington State RCWs on open meetings and the reasons listed for having executive sessions, you will see what topics need to be in closed sessions and which topics are discussed in open sessions. Generally valid topics for closed sessions are litigation, neighbor vs neighbor disputes, and allegations of crime. The topics and questions to be decided in a closed session need to be stated before the meeting begins and the decisions made are given after the closed meeting is over. The decisions are public and need to be in the minutes. Topics that are merely contentious not valid for closed meetings.

Adjournment

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