

Board of Trustees Minutes 9-14-2005

The Board of Trustees met with attorney John Eufinger on September 14, 2005 in his office . Members present were Pat Soller, Jeri O’Kane, Heidi McMahan, and secretary Sharon Weller.

Eufinger reported that after scrutinizing the deed restrictions document, that the ‘voting’ did not provide for a vote in such a fashion as the petition which was presented to the Board at the last open meeting of homeowners. He commented that it was a ‘petition’ rather than a referendum. At this point, he wanted to do some further investigating as to whether or not the deed restrictions could/could not be changed as far as the voting power. Therefore, he decided to scrutinize it further, as well as contact T.A. Ward and Jan Eckstein from Dominion since Jan works with Dominion and deed restrictions. After having further analysis, he will then issue the Board a memorandum about the petition by the 26th.

Some discussion was also held concerning having paper ballots as opposed to email votes and the like. Soller also confirmed with Eufinger that the Board did not have to operate under Robert’s Rules of Order since that was not something the deed restrictions addressed. He did however suggest that there be some rules as to meeting protocol such as length and number of times each speaker could speak and the length of the meeting. This was discussed a bit, then the discussion moved to whether or not to continue the ‘time out’ from the violation fines, as well as addressing new violations. It was decided that the restrictions should be followed until what time, if any, there was a change.

Possible ways to notify members was discussed, but no decision was made.

No other business was discussed, thus ending the meeting.