

# **Taylor's Ridge Homeowners Association**

## **Minutes of Meeting**

### **March 22, 2000**

Meeting was held in the Library at Cedar Crest Library at 6:30 PM on Wednesday, March 22, 2000. There were 24 lots represented in person by resident members with an additional 9 represented by proxy. 14 lots were still labeled as John F. Buchan and the roll form.

Heidi Meinert, Administrator of the HOA and Marion Morgenstern, an attorney from the firm of Tousley Brain PLLC, representing John F. Buchan for the transitional meeting brought the meeting to order.

Ms. Morgenstern chaired the meeting. She indicated she had checks in the amount of \$3,049.32 and \$14,300.00 to turn over to the new board after the election. The smaller check was the close out balance for the contingency account while the larger check was all except about \$200 from the Association operating account. The retained \$200 was for check clearance purposes and the balance would be forwarded in 30 days. Another small check for \$2.41 was turned over as a PGE reimbursement. Ms. Morgenstern also indicated there was a lien release pending on one lot and that \$442.91 was owing for membership fees and penalties.

Before nominations were entertained for directors, Ms. Morgenstern indicated that seeking an insurance policy covering errors and omissions for the directors may be an advisable. She also said the directors were somewhat protected from liability suits by the "reasonable person" doctrine.

Nominations were then taken from the floor for directors. Gerry Vanderwel, Jim Dowden, Tom Redmond and Bob Smith were nominated from the floor. A secret ballot was taken with the understanding that the nominee with the most votes would be elected for a three year term, nominee with second highest vote count would be elected for a two year term, and the nominee with the third highest vote count would be elected for a I year term. Gerry Vanderwel was elected to a three year term with Jim Dowden and Bob Smith being elected to two year and one year terms respectively.

Immediately after the election, Ms. Meinert and Ms. Morgenstern surrendered the previously mentioned checks and one box of Association records to Jim Dowden. The meeting was then turned over to Gerry Vanderwel and Jim Dowden. Members interested in being on the ARC were requested to give their names to Gerry and Jim. Those who expressed interest were: Mike Bramble, Tom Redmond, Carol Turley, Jim Henderson, Steve Steiger, and Gerard Cattin. The meeting was then adjourned.