

Orcas Highlands Association Board Meeting
May 11, 2020

BOARD OF DIRECTORS MEETING ORCAS HIGHLANDS ASSOCIATION

See earlier link sent by David for connection.

PURPOSE: To conduct a regular session of business of the Association

Roll Call: David Turnoy, Marcia West, Dennie Carter, Lee Goodwin, Jens Kruse, Brian Ehrmantraut, Chris Graham, Bob Wyatt

- I. Call to Order: Meeting to order at 9:03.
- II. Approval Minutes – April 21, 2020 approved
- III. Financials
 - a. 2020-2021 budget – Budget Ratification: Budget will need to be sent out, board adopted. If we don't actually have 50% of the members reject the 2020-2021 budget, it is ratified by default.
- IV. Old Business
 - a. Finalize Annual Meeting plan – We will have the candidates (including incumbents) speak at the meeting, ballots will be due by June 13.
 - a. Ballots for Director voting – date due June 13.
 - z. Question about moving from 9 directors to 7. Historically we have mostly had 7. Because the big projects have been completed, there won't be as much work to be done, we can get by with 7. Most boards and commissions have fewer than 9. Do we want to consider the manager/bookkeeping position by adding the announcement about it to the packet? Yes.
 - b. Procedures for other voting during the meeting – For people to vote, they will need to be instructed on how to “raise their hand”. Or we can ask if anyone has an objection to the budget or whatever they would be voting on.
 - b. Reserve Study – Review – We can state that it has been updated and is posted on the website for members. We recognized it is a living document requiring periodic update. Board reviewed and approved the reserve study.
 - c. Packet for Emailing with the Meeting Notice – We could explain to Vandal that we have addressed his concerns, completing a reserve study, and we could ask him to state that the reserve study has been completed. Dennie will get Vandal's phone number to Chris, who will contact Vandal. Dennie will also send an email to Vandal to expect and respond to Chris's call. Or we can simply state that the concern was addressed. We can post the audit response on our website.

V. New Business

- a. Further to the above comments on the needed number of Association Directors for 2020 – 2021 – Moved and seconded to reduce to 7 directors, approved.
- b. Other business – Bonus for Marcia? David will follow up with other directors.

VI. Date and time for next Board of Director meeting –

Meeting before the Annual Meeting? A tentative date Thursday, May 28, at 9:00.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:03.