

## **Big Sky Homeowner's Association**

### Meeting Minutes

*March 28, 2016*

*Present:* 23 Residents, 5 proxies

*Next meeting:* March 28, 2016 at 6:00 pm,

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#### **I. Announcements**

Dawn Altmaier started the meeting and thanked everyone for coming out. Dawn stated the meeting would start a little late to give residents the opportunity to find the new meeting location as people were still arriving. She also reminded everyone that the intent of the meeting was to get enough votes to establish a new board of directors and to deed the large parcel of land to Spokane County. Lance confirmed that the quorum could not be changed unless 60% of the residents voted to change it. Enough residents were present to vote on the land and the board.

#### **II. Discussion**

Kurt asked Lance to provide an update on the stop and "Slow children at play" signs. Lance had been in contact with the County streets department and they were planning to come survey the neighborhood. Kurt also provided an update on the driveway/concrete issue. He has been unable to locate a class action lawsuit attorney in Spokane, but asked how many residents would be willing to pursue a lawsuit or even go in half with AHO to repair the driveways. Discussion ensued, but no final decision was made at this time. Kurt has a meeting with AHO and will provide more data to the new board members. Other residents pursued discussion about landscaping and what the dues went towards. Jeremy reminded the attendees that this was not the right time to bring up new issues, he requested items be tabled for the next general meeting as to respect everyone's time as the meeting was for voting.

#### **III. Voting**

Dawn asked for all in favor of deeding the large parcel to the county. 23 residents voted in favor (plus 5 proxies) and zero disapproved. The motion passed.

Dawn then restated the names of the new board member nominees (Jason Marquis, Russel Sheppard, Benn Harrison, and Britt LaChance) and asked if there were any other nominations. There were no new nominations. 23 residents and 5 proxies voted in favor of the new board members. There were no nays, so the motion passed.

The current board members and the new members will set up a date to complete a turnover in mid-April.

All other items were tabled for the next meeting. Lance will secure a location. Jeremy called the meeting adjourned at 6:50pm.