

**HOMEOWNERS ASSOCIATION
HAPPY JACK ARIZONA
BOARD of DIRECTORS MEETING**

Saturday December 12, 2020
10:00am

*****Due to the Stay at Home order for the Coronavirus this meeting will be a
TELECONFERENCE ONLY meeting.**

Call 877-820-7831 (toll free)

Participant Code - 7684174#

MEETING AGENDA

Meeting called to order: Time 10:02am

A quorum was met.

Linda Blosser————Excused

Mike Bourne————present

Theresa Bayer————present

Catherine Rogers——present

Dan Trainor————--present

Member Present

Debbie & Wally Motrych

Ron Krug

Barbara & Mike Nitz

****Due to the absence of Linda the meeting was Chaired by David Kinsey****

Pledge to the Flag: ****we will suspend our Pledge until we are back to normal meetings.**

Adoption of the Agenda:

Motion by Dan

Second by Theresa

Motion passed unanimously

Approval of minutes from October 3, 2020: will be moved to the next AGM.

HOAMCO:

Current number of accepted ballots for the election: To date we are 30 ballots short for achieving a quorum for the election. David said that other communities have the same problems and they have to call to see if they can get members to respond. He suggested that it might be better if the Board makes those calls. The Board will decide soon if they will be making calls to get ballots submitted.

Board President Announcements:

1. I apologize to my fellow Board Members and the Association I am unable to write the meeting minutes from October 3, 2020. I'm out of state for an extended period of time for personal reasons and did not bring my notes with me. I will have the minutes written and ready for the next regular Board

Discussion and Possible Approval:

Board Member Reports:

1. Mike Bourne, A/C update, BRE Website Launch – report submitted in writing. There was change to the report since we have had a new home submission. The website is up and running with all of the AC forms online. There were comments about the proper placement of equipment on lots during construction. When the placement is not proper, the owner/contractor is contacted, and the issue needs to be addressed. This is extremely important during the snow months if the equipment is placed on the roadways.
2. Theresa Bayer, Financial Report – submitted in writing
3. Catherine Rodgers/Theresa Bayer, Fire Safety Report – submitted in writing. The new draft fire safety guidelines were sent out for comment. Some comments were received, and those comments will be sent to the working committee to address. Once the working committee has the comments, they will decide when to send the draft guidelines to the Board for approval. This process should happen soon and when the Board approved the guidelines, they will be recorded and sent to the membership.

Guest Speaker:

Ron Krug will provide an update on the water district. The water district has a full Board again. One of the members had to resign after the election. The new board is comprised of 5 members representing the 5 communities of the district. The members are John Ritter from Ranchettes, Sue Davis from Starlight Pines, Paul Schmidt from Tammaron, Jack Beale from Pine Canyon, and Ron Krug from BRE. 2 members (Ron & Sue) will have 2-year terms, and 3 members (Paul, John, Jack) will have 3-year terms. There is a lawsuit filed that questions a conflict of interest against the lawyer that was used to establish the water district. Because of the lawsuit, all communication has stopped so the process of moving forward has also stopped. The new water district did hire a new lawyer by the name of Riley Snow, and he will be ready when the lawsuit about the conflict is decided.

Meeting opened to the Association: A question was submitted by Ron Krug asking about the status of the complaint filed against the BRE. The complaint has been extended until 2021 and it will be considered further next year.

No other questions or comments were issued.

Motion for Adjournment:
Motion made by Catherine
Second made by Mike
Passed unanimously

Meeting adjourned: 10:44am