

MESA RIDGE TOWNHOME ASSOCIATION
Special Members' Meeting
Minutes of June 18, 2015

ROLL CALL	Dana Barker Gene Pickett Jane Rivet	President Vice President Secretary
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QUORUM Yes
Established

ABSENT: None

Board of Directors Meeting

Dana Barker, President, called the meeting to order at 5:04 PM.

Election of two board positions

The President called for the election of two board members, one candidate for a term ending March 17, 2016 and one candidate for a term ending March 16, 2017. President called for floor nominations for each term. Hearing none, the nominations were closed. Candidates were introduced. Chris Wyman spoke first giving her background as a bookkeeper and Dave Doucette spoke of his background of exterior maintenance. Both expressed a desire to serve the MRTHA community. The teller committee began to collect and count the ballots.

Open Forum

Questions included a major discussion concerning deck colors. Since there is still some confusion around this issue, the board will do the research and establish a policy for restaining/repainting each deck as soon as possible. Satellite antennas seem to be another concern. Homeowner suggested a special policy for installation locations. The board will take up this concern in the near future also. The review of our documents became part of the discussion and President Barker detailed the process that will be put in place to review and revise our documents. Aspen shoots were reported as a problem throughout the community.

Election Results

The President announced the results that Dave Doucette was elected to the one-year term and Chris Wyman was elected to the two-year term. The new board members took their seats at the board table.

Adjournment

With no further business for this special member's meeting, a **motion** was duly made by Lee Allen and seconded by Ken Wyman to adjourn the meeting at 6:37 PM. **Passed**