

May 16, 2022

Online / Via Telephone

Call to Order by: Ms. Pangelinan President, Mr. Olajide V.P., Ms. Hilgart Secretary / Treasurer, Members at Large Mr. Barfield, Mr. Kling

HLR Property Owners in attendance: Judy Rossbach, Elieen Ahern, Karen Tribby, Charlet Leopard, Mark & Margret Shelburne, Sam Barton, Billy & Deb McFarland, Claire Peachy,

Agenda:

A Motion to amend the agenda to have a committee as a whole to discuss the roads and the road committee activity at the end of the meeting. 2nd by Ms. Hilgart – All in favor

Attorney advised to give the membership maximum amount of time so we are moving to 50 days out which is July 5th.

A Motion to extend the date to hold the recall election to July 5th 2022. 2nd by Ms. Hilgart – 3 in favor (Corinthea, Beckie, Walley) 1 abstain (Robert) 1 No (Randy)

A Motion to send a second mailing with enclosures from the quorum and directors if those parties so choose and including a ballot for the people that want ballots in mailing as well. – All in favor

A Motion to leave the wording in the letter as is in regard to mailing paper ballots to those who have in the past requested one. All in favor

A Motion to discuss & accept the changes to the letter as a whole. 2nd by Ms. Hilgart – All in favor

Move into a committee as a whole to discuss road committee actions of bringing in a grader and not notifying the board:

A Motion to modify the agenda for to dissolve the current road committee per Association's legal representation Jason Smith's suggestion, form a new road committee. 2nd by Ms. Hilgart – 3 in favor (Beckie, Corinthea, Walley) 1 abstain (Randy) 1 no (Robert)

A Motion to dissolve the current road committee and ask the community for new volunteers and form a new road committee. 2nd by Ms. Hilgart – 3 in favor (Walley, Corinthea, Beckie) 1 abstain (Randy) 1 no (Robert)

A Motion to add on to previous motion at attorney's advice to cancel the current unauthorized work with Justin (grading company). 2nd by Ms. Hilgart – 3 in favor

(Corinthea, Beckie, Walley), 1 abstain (Randy), 1 no (Robert)
Closed meeting and ended call.

AUTHOR: Beckie Hilgart

DATE PREPARED: 05/16/2022

SOURCE: Audio kept private per owner's request