

MINUTES OF BOARD OF DIRECTORS WORKSHOP MEETING  
WEDNESDAY May 30, 2018 1:00PM

BOARD MEMBERS PRESENT: Mike McCoy, Maggie Case, Mike Parry,  
MaryAnn Smith and James Tucker

OTHERS PRESENT: Gail Denny, Property Manager

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**Approved as Submitted**

The Chair announces that the meeting is called to order at 1:21 PM, and to let the minutes reflect that five (5) Board members and quorum are present. The President request Pledge of Allegiance be bypassed as recited earlier in the special meeting at 10:00AM. The Chair announces the agenda and speaking rules that are in the packet. President states the purpose of the meeting as a workshop to develop framework for reviewing the deed restrictions for the membership committee.

President recognizes Community Association Manager Gail Denny to review Deed restrictions document.

Reasonable Use Rules came to light during the discussion: They require a vote not a referendum. They are used to clarify conflicting bylaws, extreme conditions requiring immediate attention e.g. appointing Board members. Discussion ensued about rolling the reasonable use rules into the deed restrictions on some regular basis.

Gail Denny departed at 2:45PM

Mike Perry stated that he will create a letter outlining the framework developed above and circulate to the Board.

**MC made a motion** to add an agenda item regarding communication and town hall meetings. MP Second 5/0 aye

MC as Secretary initiated a discussion about how items are getting on or not getting on the agenda and expressed concern about last minute additions. MS suggested we add the item "other" to the standard agendas.

**MM made motion** to add the item "Board member updates and additions" item to future agendas immediately following the President's Comments section.  
MC seconds. All aye 5/0

**MC made motion** to hold bi-monthly town hall meetings facilitated by rotating board members. MP seconds. Intention is to replace the additional open communications section in the current agendas and provide a venue for input, soliciting input and soliciting volunteers. July start. 5/0 Aye

**MM move** to adjourn MP seconds. All aye. Meeting adjourned at approximately 3:30PM

May 30, 2018 Workshop BOD Mtg. Minutes adopted

Respectfully Submitted by Maggie Case, Secretary,

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