

West View Shores Civic Association Community Meeting -- September 3, 2011

Meeting Called to Order: President Bob Davidson called meeting to order. Jack Shitama offered the invocation. This was followed by the Pledge of Allegiance. Bob stated the meeting will follow Robert Rules of Order and be handled with one conversation at a time. He reinforced that past subjects and issues are not the topic for this annual fall meeting. The agenda items, including a vote on the budget/expenses and nominations for the board will be the focus and nothing else.

Secretary's Report: Attendees were asked to review CA Community meeting minutes from the May 28, 2011 meeting. Gigi Stelle made a request for the secretary to read all 4 pages out loud so additional time was given for all to read the document individually. Correction was made to wording under Law Suit Status changed from a 'few' residents to 'some' residents. A motion to accept with change was seconded and voted on with no objections. The final approved May 28, 2011 minutes will be posted on the new WVSCA website.

Carolann Candy made a motion to have all future meeting minutes distributed within two weeks of meeting. A request from Heide Rowan to make it 30 days was accepted and the motion was adjusted to within 30 days. The adjusted motion was seconded and approved by the majority. The secretary will now post meeting minutes within 30 days of each community meeting. If anyone does not have access to the internet and requires a hard copy, they may contact the president or secretary for a photo copy. We will continue to minimize mailings and postage whenever possible.

Treasurer/Financial Report:

Holly Kutz reminded everyone that they received the proposed budget 17- month budget in advance and this will be voted on later. First up was to review the August 1, 2010 to July 31, 2011 budget, expenses and remaining funds in CA bank accounts. Holly opened the floor to questions and addressed the yearly fee vote last September but more questions were raised about the 17-month budget approval. Therefore it was agreed to address the questions now instead of later on the agenda. Several questions were raised about CA raising the fee to \$250/yr. It was addressed by reminding

everyone that the increase was a motion made and approved by those who attended September meeting last year. The CA does not set the annual fee, only prepare a proposed budget. It is then voted upon by those who attend the fall meeting each year. Several questions/concerns were raised about the \$250 being raised even more, but again this is only done with a vote by the majority (51%) at each meeting. The \$250 increase was the first increase in WVS in 12 years to help off-set capital expenses etc.

Valerie Woodruff suggested that we take another formal vote to change our budget year to annual (January –December) before we vote on Carolann's motion. Valerie's motion was seconded. Another hand count was taken and the motion was approved. A total of 36 approved an annual budget year

beginning 2013. A total of 15 opposed the change to an annual budget year. As a result, the CA must have a 17-month budget for the period August 1, 2011 to December 2012.

Carolann Candy then repeated her motion to oppose a 17-month budget, it was seconded. After several hand counts to ensure an accurate count, the motion was not approved. A total of 20 opposed changing to an annual budget however 35 approved going to annual budget (January – December) August 1 to July 31st.

Penny Sass then reinstated her motion to approve a 17-month budget that was proposed by CA. This was seconded and another hand count was taken. A total of 41 approved the 17-month budget with 'one' opposed. The 17- month budget passed and is approved.

The 17-month budget adjustment works out to be a \$176.00 fee per property owner over this time period. The 17-month invoice (\$250.00) will be mailed year-end but will cover (August 1, 2011 to December 31, 2012). Beginning in 2013 the budget period will be annual (January – December). The 2013 annual budget will be presented for approval at the regular fall community meeting September 2012.

Old Business:

Dry Hydrants – to be installed at the dock area by Eddie Lavin, Frank Woodruff, Al Hazelton, Howard Gipe, Rock Quinn, Bob Davidson and Tim Townes. The second dry hydrant will be installed at the beach area.

Revetment – Over the last few years has been washing out behind the rocks with significant erosion. The CA board encourages volunteers to help once the rock is delivered this fall. The intent is to have this completed before the winter begins.

Road Repair – Tim reported that roads are marked with white lines where this is significant alligatoring. CA has one estimate from Squires Paving for approximately \$7,800.00. Question was raised if other estimates were obtained and the answer was 'no'. Therefore two additional estimates will be obtained before work is completed this fall. A motion was made to approve a budget not to exceed \$10,000 which was seconded. A hand count was made and 40 were in favor/approved the road repairs and 6 opposed. Road repairs will be completed and funded through the Logan road fund.

The funding for the road repairs were was previously approved in September 2008 but the work was put on hold. The goal is to complete the road repair work with tar and stone before winter sets-in. There will also be some repair work done in the area of Elk and Basin road to improve water run-off, including a new inlet for run off water. Concerns were raised by Mr. Bennett and others regarding the pooling of water. This work will be considered in the future.

Court Hearing/Contempt Filing -- Bob confirmed the filings have been made as the CA was identified as the responsible entity for the maintenance of West View Shores community property and assets last

June 2010 by court declaration. Therefore the plaintiffs are in contempt. Bob reinforced that if the plaintiffs stop the appeal, the contempt filing can be reconsidered for dismissal. Connell McNeilis asked why the CA wanted to put him in jail. Bob explained that no one wanted anyone in jail but that for the sake of order the current and past practices had to cease and come into compliance with the decision of the courts. Mr. Bennett stated that we need to move on and get this behind the CA and the community. It was agreed that the CA board and others want this stopped and behind us.

New Business –Several individuals indicated they did not receive a ballot or forgot to bring their ballot to the meeting. Ballots were mailed to all 144 property owners. All attendees present were given chance to nominate and submit a written ballot for alternate board members and officers. All nominations were submitted via the ballot box. Bob Davidson appointed Bob Kerns and Jerry Ransing as the tellers to count the votes.

Final Vote Tally- The final vote count indicated 86% of the 62 ballots supported the slate presented by the CA nomination committee. The official final ballot vote count follows:

Director at Large, Eddie Lavin 54 votes Director East, Barbara Savastano 55 votes Director Central, Chris Payne 13 votes Faye Miller (2), Jerry Ransing (1), Kathy Peake (1), Pat Califore (1) Director West, Steve Modzelewski 52 votes Vice President, Tim Townes 53 votes Bob Candy (8) Treasurer, Holly Kutz 55 votes Kathy Peake (1) Asst. Treasurer, Rose Gipe 54 votes Secretary, Heide Rowan 54 votes

Book Sale –Kathy Quinn announced sale of books to support the Childrens’ Halloween Parade and Event in October. Announcement of date will be posted on web site and bulletin boards.

50/50 won by Helena Davidson who donated the amount back to WVSCA general fund .

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Minutes prepared by Heide Rowan, September 3, 2011.