

Ridgecrest Homeowners Association

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Minutes of Board Meeting for: June 28, 2016

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In reply
Refer to:
MJ/GAC:160628RHABoardMtgMinutes
June 28, 2016

BOARD MEETING CONVENED and called to order by interim President Dave Ulrich at 3194 SE Timberidge Ct., Port Orchard, WA 98367 at 6:05 PM. Board Members present were Dave Uhlrich, Joe Swatek, Doug McNeil, George Carr and Al Aosved. RHA Members present were Mark Johnston and Nichole Sofa.

ELECTIONS: First order of business was the election of two RHA Members to the board and board members to officer positions. Mark Johnston and Nichole Sofa were both elected to the board unanimously. George Carr, Joe Swatek and Mark Johnston were elected to president, vice president and secretary respectfully. When asked by Mark Johnston about Dave's secretary role Dave Uhlrich said he was stepping down and resigned as Secretary however since Dave had worked so hard to organize this meeting all agreed he should continue to run the meeting. At this point all agreed to "corporate" style minutes.

Item 8: The interim President, with the approval of the board and with a view to brevity designated a budget committee of D. Ulrich and A. Aosved and a minutes review committee of G. Carr and D. Ulrich to present reports at the next meeting.

Item 9: In order to replace the two resignation vacancies, M. Johnston and N. Sofa were appointed and approved by the sitting board.

Item 10: Reimbursement of cost to member in order to acquire RHA documents. The member was given the floor and asked to explain the issues that caused him to seek legal assistance in his request to review RHA insurance documents. A 15 month time-line was presented that outlined that effort as well as recommendations from the Washington State Commissioner's Office that an attorney write to RHA with demands. The key message was that improper behavior by a board can lead to costly consequences and has the potential to negate some insurance protection, exposing all RHA members to potential liability and costs. The new board discussed the matter in depth and proclaimed that going forward the board must represent all RHA homeowners and act in good faith executing their fiduciary duties in all matters regarding the RHA. Based on that proclamation the member was willing to forgo his request for reimbursement of legal costs and looks forward to moving ahead on a positive path.

RHA Board Member wanted to somehow hold the previous board "accountable" for their actions. He did not say specifically how this would be done or what specific actions should be taken. There was no interest.

MEETING ADJOURNED by RHA Board Member Dave Uhlrich at 7:32 p.m. All agreed.

Dave Uhlrich, Minutes Secretary/RHA Member _____

Mark Johnston, RHA Secretary _____

George Carr, RHA President _____

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