

Ridgecrest Homeowners Association

Mailing Address: c/o Southard, Beckham, Atwater & Berry,
P.O. Box 706, 691 Bethel Ave. Port Orchard, WA 98366-0706



Minutes of Association Meeting for: **February 11, 2017**

MJ:aa:gac170211RHAAssociationMtgMinutes
February 11, 2017

ASSOCIATION MEETING CONVENED:

Vice President Joe Swatek brought the board-meeting portion of the association meeting to order at 12:00pm. The meeting was held at Kitsap County Fire Station 31, Tremont Avenue, Port Orchard.

Joe Swatek, Vice President	
Al Aosved, Treasurer	
Mark Johnston, Secretary	ABSENT
David Ulrich, Board Member	
Doug McNeill, Board Member	
Nicole Sofa, Board Member	ABSENT
George Carr, Board Member	
Martha Hammann, RHA Member	
Bob Blue, RHA Member	
Carolanne Aosved, RHA Member	
Mike Cable, RHA Member	
Teresa Cable, RHA Member	

1. The Vice President immediately called for nominations for president.
 - a. George Carr nominated Doug McNeil and with no response so he asked him if he wanted to run for president. Doug did not want to run at that time but said he had 3 questions that he needed to be answered and was going to ask them later in the meeting.
 - b. Vice President Joe Swatek then nominated George who accepted the nomination. After some discussion George was voted in as president by 3 board members present and the proxy vote of the absent secretary, Mark Johnston.
1. **Proxy Votes:** 7-proxy votes provided. With the exception of only two voluntary proxy votes given to the secretary and held by the president at the meeting all other Member proxy voters did not feel comfortable with attending this meeting, even though they had attended many others, due to the animus that has developed at these meetings over the past two years. The votes were given specifically to George Carr with him voting on all subjects at the general meeting. Secretary and Board Members Mark Johnston's proxy vote was the only one George could use at the board meetings.
2. **Board Budget Vote:** At that point George took over the board meeting and requested Al, Treasurer to present the 2017-2018 budget for approval by the board. After lengthy discussion with Dave Uhrlich disagreeing with the projected budget the board of 4 voted approval with 2 against.
3. **ACC Chairman:** The president then asked for the board's confirmation of Joe Swatek as Chairman of the ACC. Board approved 4 approved. No opposition noted.
4. **Reimbursement to Volunteers:** The president then requested the boards authorization for .51 cents a mile as the reimbursement rate for any RHA errands and chores requiring volunteers using their vehicles to accomplish tasks. Any use of vehicles will be documented and presented to the board for approval before any reimbursement shall be paid. Board 4 approved. No opposition noted.

12:52pm the president adjourned the board meeting and immediately convened the general membership meeting.

2. **General Membership Budget Vote:** Al, Treasurer provided the 2017-2018 financial budget to all members. Discussion followed, with Dave Uhrlich again providing more arguments against the budget with the final vote was 13 of the members approved with 2 against.
3. **General Membership Hiring Arborist Vote:** The president requested the board approve a \$250 expenditure to hire an arborist to inspect the greenbelt. 13 members for with 2 against approved it. The president stated this is only the first step in a multi-step process, which may take months and years, but the board if minor will approve each step with no fund expenditures or by the general membership before any expenditure of funds. The general membership will be notified by mail on the where, why and dates of how the arborist inspection will be conducted. It maybe possible that corrections can be made without the outlay of funds, at which time the ACC can get permission from the county and the board can take action.

4. **Committee Report to the Board and General Membership:** Doug McNeil gave a three-point 25-minute in depth presentation to all in attendance and provided all with a written report titled Committee Feedback to RHA Board. He stated this was in response to the RHA General Meeting February 2016 when the committee of three was asked to investigate and report back to the general membership. Upon completion of his presentation Doug requested feedback from all in attendance. We thank Doug, Dave and Dave for their work on this committee and Doug's presentation.
 - a. Limit the number of rental properties in the RHA.
 - b. Consideration to disband the RHA.
 - c. Update RHA's governing documents.

1:54pm the president adjourned the general membership meeting and immediately convened a board meeting.

1. **Filling Board Vacancies:** Since the Treasurer, Al Aosved's term of 3-years was expiring in 2017 the president nominated Al for another 3-year board term asking him to stay on as Treasurer. Al accepted and he was re-elected for another 3-year board term and treasurer. Additionally, 13 general members approved all other officers agreed to serve out their officer duties. Voted by the board to continue on as treasurer with 4 members approving.
 - a. Board Members Dave Uhlrich and Doug McNeil resigned their positions on the board.
 - i. The president nominated Bob Blue, ex-RHA treasurer RHA – lot 1, who was present to fill one vacancy and Kaecee Coates – RHA lot 24 who was not present as she was called into work to fill the second board vacancy. Both were voted to the board with 4 members approving.

MEETING adjourned at 2:00pm

Al Aosved, RHA Treasurer [Recorder]

George Carr, RHA President
