

BOARD OF DIRECTORS MEETING ORCAS HIGHLANDS ASSOCIATION  
April 21, 2020

Link: <https://zoom.us/j/94286855460?pwd=MWtpTDlpR3ZTZnc0RkRNREI5Y0FUdz09>

Password: 2BwrNU

ID (if needed): 942-8685-5460

Call in number is: 669-900-6833

PURPOSE: To conduct a regular session of business of the Association

Roll Call: David Turnoy, Marcia West, Dennie Carter, Lee Goodwin, Jens Kruse, Brian Ehrmantraut, Chris Graham, Bob Wyatt

- I. Call to Order: Meeting to order at 3:02.
- II. Approval Minutes – March 10, 2020 and April 7, 2020 – Approved.
- III. Financials
  - a. March – 3rd Qtr. financials
  - b. Reserve Study – update
  - c. 2020-2021 budget – Budget adoption or amendment – We are looking at Aug. 8 for our annual meeting. We will let this year’s budget roll over into next year’s, then vote to approve at the annual meeting. The only question will be whether we hire just a bookkeeper (\$400/month) or a bookkeeper/manager (\$650 per month). Patty Greiner would be someone to ask. We can also advertise in the newsletter.
- IV. Committee Updates – by chairs
  - a. Newsletter – Input needed  
Proposal to pick up and chip all material at the burn pile, approved. We will contact Scott Brooks (by Lee), John Olson (by David), and possibly others to get some kind of quote. Tell our members that this is our plan.
  - b. Nomination Committee – Jens – List of names being considered for board. Jens needs to talk to Steve Pettyjohn, who is interested. Nik Schulz and Natalie Menacho are possibilities. Bob Tonachel might be another, also Madie Murray. Jim Hostler might be another.
  - c. Policy - Chris will have something for us at the next meeting.
- V. Old Business

- a. Aldort – email out? Chris will re-send the short version to Marcia, who will send it to Naomi. Naomi also asked about Youngren’s use of road and possible new homes.
- b. Bookkeeping or Association Administrator which includes bookkeeping, newsletter, mailings, website maintenance, mail chimp maintenance, notices, and filings – will advertise in newsletter.
- c. Finalize Annual Meeting plan – Aug. 8.
- d. Electronic or Delayed – Delayed.
- e. Vote on budget and directors – paper ballots or electronic or extensions / continuance

VI. New Business

- a. Dues payments – any relief offered for Apr 1 dues? 4 calls requesting delayed payment.
- b. Concern about speeding on Lindsay Way. Marcia says she thinks we have one more sign. Do we want to install it? Marcia will see where JoAnn is thinking it is needed.

VII. Date and time for next Board of Director meeting – May 19.

Need mailing out 1st of May for Annual Meeting

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:08.