

Huntington Forest Homeowner's Association
Board Meeting at the Montessori School of Alexandria
6300 Florence Lane – 7:00pm
January 8, 2015

Meeting called to order at 7:06pm. Meeting held at: Montessori School of Alexandria, 6300 Florence Ln.

Board Member Attendees:

Steve Danz, Donna Clay, Steve Piper, Laura Robinson, Michael Tanner, Kathy Spitzer, Jess Schrum, Kerry McCabe, Grace Washburn

Homeowner Attendees:

Deb Griffin, Ed Reynolds, Steve Williams, Arienne Reilly, Dan Manning, Kim Wilson, Deb Halla

Housekeeping Items

Motion to accept December Meeting Minutes with minor changes – Steve Piper

Second – Donna Clay

Carried Unanimously via voice vote

Motion to accept email unanimous vote regarding ACC Members (Original is below by Jess Schrum) – Steve Piper

Second – Donna Clay

Carried Unanimously via voice vote

“Motion: I hereby motion that the Board formally recognize the following ten (10) sitting members of our current ARC as having been duly appointed by the Board either by voting of the Board itself or by their recruitment and selection by the Board-appointed ARC Chair, Co-Chair, and/or Vice Chair, with full rights and privileges of ARC membership effective upon the date and time of their appointment either by voting of the Board itself or by recruitment and/or selection by the Board-appointed ARC Chair, Co-Chair and/or Vice Chair, whichever occurred first:

Pia Bojanowski

Beth Britt

Donna Clay

Rosalee Ford

Deb Halla

Rita McCauley-Redmond

Arienne Reilly

Kathy Spitzer

Grace Washburn

Kim Wilson

I request this motion be approved unanimously by the Board voting by e-mail outside of a meeting in

order to support the ARC's next meeting scheduled to occur prior to the next Board of Directors meeting of January 8, 2015."

Treasurer's Report – presented by Laura Robinson via handout at meeting and via email to Board members prior to meeting

- Motion to accept – Michael Tanner
- Second – Kathy Spitzer
- Approved Unanimously via voice vote

Homeowner Appeal – Discussion began at 7:15pm

Secretary (Steve Danz) read the homeowners appeal aloud for all to hear.

Homeowner (Dan Manning) was given time to provide a verbal appeal.

- Kerry McCabe called for a vote and Steve Piper provided ballots for Board Members to fill out.
 - a. Voting to Grant the Appeal
 - i. Steve Piper
 - ii. Grace Washburn
 - b. Voting to Deny the Appeal
 - i. Kerry McCabe
 - ii. Laura Robinson
 - iii. Steve Danz
 - iv. Michael Tanner
 - v. Donna Clay
 - vi. Kathy Spitzer
 - vii. Jess Schrum
 - c. Conclusion – HOMEOWNER APPEAL DENIED BY 7-2 VOTE.

President's Report – presented by Kerry McCabe:

- Discussion about Insurance that needs to be paid.
 - Motion by Michael Tanner to pay.
 - Second by Laura Robinson
 - Carried Unanimously by voice vote

Motion to Adjourn Meeting – Michael Tanner

Second – Kathy Spitzer

Carried Unanimously by voice vote at 9:43pm.