

## **Huntington Forest Homeowner's Association**

### **Special Board Meeting to Discuss Changes to Articles of Incorporation and Declaration of Covenants**

**August 23, 2015**

Meeting called to order at 7:08 pm. Meeting held at: Montessori School of Alexandria, 6300 Florence Lane.

#### Board Member Attendees:

Kerry McCabe, Steve Piper, Laura Robinson, Steve Danz, Donna Clay, Grace Washburn, Kathy Spitzer (phone), Jess Schrum (7:36pm)

#### Homeowner Attendees:

Hendrik Browne, Mike (??)

- Motion to have one speaker at a time with the floor recognized by the President
  - Jess Schrum
  - Second – Steve Danz
  - Carried Unanimously
- Motion to continue established practice that newly elected and outgoing members of the board have voting rights
  - Jess Schrum
  - Second – None
- Motion – three officers leaving office must maintain office through transition
  - Kerry McCabe
  - Second – Steve Piper
  - Motion withdrawn by Kerry McCabe before vote.
- Motion – New board members will be installed at next board meeting following annual meeting. Existing board members hold no voting rights at the next board meeting following annual meeting, which must be held by January 31 of following year.
  - Grace Washburn
  - Withdrawn before a second
- Motion – change language to installed as it relates to new board members in Article IV
  - Laura Robinson
  - Second – Steve Piper
    - Ayes – Donna Clay, Grace Washburn, Michael Tanner, Steve Piper, Kerry McCabe, Laura Robinson
    - Nays – Steve Danz, Jess Schrum
  - Motion Carries
- Motion – Dissolution of association remains at three-quarters of vote of all homeowners
  - Laura Robinson
  - Second – Grace Washburn
    - Ayes – Donna Clay, Grace Washburn, Michael Tanner, Steve Piper, Kerry McCabe, Laura Robinson, Steve Danz

- Abstain – Jess Schrum
  - Motion Carries
- Motion – Put forward updated Articles of Incorporation as discussed and amended this evening to the neighborhood members.
  - Kerry McCabe
  - Second – Steve Piper
    - Ayes - Donna Clay, Grace Washburn, Michael Tanner, Steve Piper, Kerry McCabe, Laura Robinson, Steve Danz
    - Nay – Jess Schrum
    - Motion Carries
- Motion – Use Matt Troiani (homeowner) for input as a concerned homeowner with a legal background
  - Laura Robinson
  - Second – Michael Tanner
  - Carried Unanimously
- Motion – Put forward updated Declaration of Covenants as discussed and amended this evening to the neighborhood members.
  - Kerry McCabe
  - Second – Laura Robinson
    - Ayes - Donna Clay, Grace Washburn, Michael Tanner, Steve Piper, Kerry McCabe, Laura Robinson, Steve Danz
    - Nay – Jess Schrum
    - Motion Carries
- Motion – All documents should have multiple legal reviews by more than one lawyer
  - Jess Schrum
  - Second – Michael Tanner
    - Ayes - Donna Clay, Jess Schrum, Michael Tanner, Steve Piper, Kerry McCabe, Laura Robinson, Steve Danz
    - Nay – Grace Washburn
- Motion to Adjourn – 8:43 pm
  - Steve Piper
  - Second – Grace Washburn
  - Carried Unanimously