

Huntington Forest Homeowner's Association

Board Meeting

September 27, 2015

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

Board Member Attendees:

Kerry McCabe, Laura Robinson, Steve Danz, Kathy Spitzer, Donna Clay, Jess Schrum, Steve Piper

Homeowner Attendees:

William Mendez, Hendrik Browne (7:21pm)

Secretary's Report – presented by Steve Danz

- Quorum is present

Discussion regarding final changes to documents with legal input.

Motion to leave Articles Section 6 & 7 as-is – Not use legal advice

- Steve Piper
- Second – Laura Robinson
 - Aye – Laura Robinson, Kathy Spitzer, Donna Clay, Steve Piper, Kerry McCabe
 - Nay – Jess Schrum
 - Abstain – Steve Danz
 - Motion Carries

Motion to use legal advice regarding indemnification – to be clarified regarding “a, b & c”.

- Laura Robinson
- Second – Steve Piper
- Carried Unanimously

Motion to add “charges” to Section 2d of Articles of Incorporation

- Steve Piper
- Second – Kathy Spitzer
 - Aye – Kerry McCabe, Steve Piper, Jess Schrum, Steve Danz, Kathy Spitzer, Donna Clay
 - Nay – Laura Robinson
 - Motion Carries

Motion to Accept Articles of Incorporation – presuming indemnification language is OK

- Kathy Spitzer
- Second – Steve Piper
- Carried Unanimously

Discussion about Declaration of Covenants

Motion to Remove “automatically” from Article VI Section 3(a).

- Steve Piper
- Second – Kathy Spitzer
 - Aye – Kerry McCabe, Steve Piper, Steve Danz, Kathy Spitzer, Donna Clay
 - Nay – Laura Robinson, Jess Schrum
 - Motion Carries

Motion to Remove “or unpaid fines” from Article V, Section 9

- Steve Piper
- Second – Laura Robinson
- Carries Unanimously

Motion to adopt legal advice regarding Article VII, Section 3a

- Donna Clay
- Second – Steve Piper
- Carried Unanimously

Motion to Accept Declaration As Discussed

- Steve Danz
- Second – Steve Piper
 - Aye – Steve Danz, Laura Robinson, Steve Piper, Kerry McCabe, Donna Clay, Kathy Spitzer
 - Nay – Jess Schrum
 - Motion Carries

Motion to reimburse board members at \$.10 per page printed on personal computers

- Jess Schrum
- No Second

Motion to Adjourn – 10:15pm

Laura Robinson

Second – Kathy Spitzer

Carried Unanimously