

Huntington Forest Homeowners Association
Board Meeting
February 15, 2017

Meeting called to order: by Steve Piper at 7:00pm

Meeting place: Montessori School of Alexandria, 6300 Florence Lane

Board Member Attendees: Steve Piper, Tim Rogers, Dave Kolo, Kerry McCabe, Frank Donahoe, Kathy Spitzer, Rhonda Crawford, Chris McCormack

Homeowner Attendees: Jess Schrum

Quorum Established by Steve Piper.

Motion to convene Executive Session for the purpose of determining how to move forward with outstanding legal bills. (Steve Piper)

Discussion

- Frank Donahoe suggested that the motion needs be more clear.
- Kerry McCabe stated that the meeting needs to be open.
- Kathy Spitzer stated it would be politically prudent to have the meeting open.
- Steve Piper stated that discussing the legal bills falls within the scope of contract matters for an Executive Session.
- Rhonda Crawford argued the definition a contract with regard to an implied contract.
- Kerry McCabe argued that it still doesn't meet the criteria for Executive Session.

- Motion Reconsidered:
 - Steve Piper
 - Motions was not seconded. No executive session convened.

Continued Discussion

- There was additional discussion regarding why both attorneys (Bill and Ursula) needed to be on the call.
- Open Board Meeting to be tentatively scheduled for Feb 23, 2017.
- Motion to adjourn
 - Kathy Spitzer
 - Second: Kerry McCabe
 - Carried unanimously
- Meeting adjourned at 7:31pm