Warner Creek New Board Meeting

June, 22, 2022

AGENDA

Call to order

Attendance: All 9 members

INTRODUCTIONS

Motion to accept current board positions

Board Election

Committee selections

Code of Ethics Discussion

Roberts Rules of order

Meeting date and frequency – propose every other month after Annual meeting

* + Meet every month or every other month?
  + First Wednesday of each month? 6:30?
  + Meet in person at least twice a year

Agenda Prioritization

* + Fencing policy
  + Trash policy
  + Landscaping policy
  + Late Fee & Collection Policy
  + Fines policy
  + Communication & Social Media policy
  + Candidate qualifications policy
  + A policy of cooperation with Compass Management
  + Policy for dealing with bylaw offenders, chronic complainers, and those who sue us.

New Business

Meeting Minutes June 22nd (First new board meeting):

* Attendance: Chris, Bob, Megan, Anh, Colleen, Liz, John, Eric
  + Introductions
* Bob moves to accept current board positions as they were elected in September
  + Bob - President
  + Anh - Vice President
  + Colleen - Treasurer
  + Chris - Secretary
  + John - ABR Chair
* All vote yes
* Committees:
  + Liz will chair welcoming committee
    - Megan volunteers to help
  + Megan will chair activities committee
  + ABR:
    - John, Eric, Anh, Megan, Stacey
      * Will follow up with Stacey
  + Parks Committee - Bob will chair
  + Stacey Sherrille has a sign-up sheet
* Code of Ethics - members to sign this and send it to Bob
* Clarification on Robert’s Rules of Order
  + Someone motions
  + Another person seconds
  + Discussion
  + Vote
  + “POINT OF ORDER” means to switch back to on-topic discussion
* Bob motions to approve first Wednesday of each month to be the day of week to meet
  + Unanimous vote
* Bob motions to approve to move regular meetings to every other month, starting in July
  + Discussion - John and Chris want flexibility in case if urgent issues come up
  + Chris - we can conduct more business over email,
  + Chris seconds motion
  + Unanimously accepted
  + Motion rescinded because July isn’t great for some members
* Bob motions to have next board meeting in August
  + Unanimously approved
  + Wednesday August 3rd at 6:30 PM
* Discussion regarding next meeting agenda
* Colleen suggests having to have at least two people propose items for agenda
  + Unanimously approved
* Resident discussion, discussion on how to best contact Compass
  + Contract says to have one primary point of contact
  + Bob
    - Bob will be CC’ed between any other HOA member and Stacey so he’s in on the loop as the primary point of contact
* Chris motions to approve of June monthly meeting minutes
  + Bob seconds
  + Unanimously approved (Megan didn’t vote)