

Minutes of the Special Meeting of Newly Elected Board Members for 2021-22
June 1, 2021

Submitted by Betty Harper, Secretary

The meeting was called to order at 6:32pm by Nancy Feagin. A quorum of all new board members was established with Antonio Talayaro and Jeff Hengel calling in to participate by phone.

Nancy Feagin nominated Betty Harper as Secretary. All board members voted yes.

Maggie Priestmeyer nominated Owen Seidenberger to be President. Unanimous vote Yes.

Betty nominated Maggie to be Vice President/Admin. Unanimous vote Yes.

Owen nominated Nancy to be Chairperson for the Grounds Committee. Unanimous vote Yes.

Nancy Feagin nominated Antonio Talayero to be Treasurer. Unanimous vote Yes.

Owen nominated Mary Anne Bryant to be Access Control Chair. Unanimous vote Yes.

Nancy nominated Betty Harper to chair Architecture. Unanimous vote Yes.

Nancy nominated Jeff Hengel for Amenities. Unanimous vote Yes.

Maggie nominated Sonja to chair the Engineering Committee and after some discussion, Maggie nominated Nora Fellows to chair the Community Relations committee. Sonja and Nora agreed to co-chair both committees together and all board members voted Yes.

As an emergency addition to the agenda, Nancy moved to dissolve the CIA ad hoc transition liaison and committee effective immediately. Betty seconded the motion and all members voted Yes.

Another emergency addition to the agenda - Nancy moved that responsibility for the pond be returned to the Grounds chair and committee. Antonio seconded the motion and all members voted Yes.

Nancy stated that without objection, she would contact CIA tomorrow to request that the office be re-keyed and that each officer receive a key to the office and that all board members receive a key to the clubhouse.

As another emergency addition to the agenda and due to several breach of contract issues, Nancy Feagin moved that the current Grounds contract be terminated and that a letter notifying WLE be sent to WLE tomorrow, June 2. Discussion followed identifying some of the breaches and the fact that both Valerie and Mike Biggs expressed their concern about WLE in an email earlier today. Owen seconded the motion and all members voted yes.

Nancy moved that a revised RFP be sent to a minimum of 3 companies with a reply required by a June date to be determined. This motion passed with a Yes vote from all attendees.

Owen stated that he will request a copy of the contract with CIA tomorrow. Several board members asked him to also request copies of the Porter contract and the Pool contract.

A motion was made by Nancy Feagin to hold all future board meetings in our clubhouse. Betty seconded the motion. The motion passed unanimously.

Several board members agreed to remain after this meeting to personally hear any concerns from homeowners.

The meeting was adjourned at 6:43pm.