

The Preserve at Deerfield HOA

Minutes of the Executive Board Meeting March 18, 2018

The meeting via telephone conference convened at 6:00 PM when all three board members were on line.

Present were: Richard Wanger, Doug Roning and Dave Cochrun

Agenda:

1. Flag Pole Policy

a. Change from American Flag to current flag of the United States of America

b. Delete requirement to take flags down at dusk

- not required since we are allowing illumination.

c. Policies must be established at a regular board meeting. Regular board meeting must be open to all members though they cannot participate in deliberations unless approved by a quorum of the board. Can we hold a regular board meeting on the phone and allow members to dial in if they are interested in listening?

2. Composition of the ARC

Richard directed that we consider item 2 first. Discussion was followed by a vote on whether or not to remove Terri Wanger from the ARC due to conflict of interest. The vote was 2 for removal and 1 against. Richard immediately resigned and left the conference.

The meeting was adjourned without addressing item1.

The Board