

The Preserve at Deerfield HOA

Minutes of the Executive Board and Executive Committee Meeting September 19, 2018

The meeting convened at 7 PM.

Present were:

Board Members; George Wehner, Dave Cochrun

Committee Members; Jerry Bisgard, Mike Budnack, Rich Weimer, Julee Willis, Ben Zimmerman

Background:

The Board, now limited to two votes due to the recusal of Doug Roning, could not agree on a way forward to resolve the issue with Lot 10 and the Sport Court.

Position 1 (George Wehner): Proceed in accordance with bylaws Article 3, Section 1 which states in part, "...all corporate powers shall be exercised by or under the authority of the Executive Board, and the management and affairs of the Association shall be controlled by the Executive Board." to seek a solution avoiding mediation and court action in order to limit related fund expenditure. The anticipated result being that the Knights on Lot 10 can complete their Sport Court with fences and lighting as per anticipated agreement and that the HOA expend no further funds on this matter.

Position 2 (Dave Cochrun): Present the history and actions to date concerning the Sport Court on Lot 10 to the membership, including likely situations, consequences, expenses and options going forward in order to gain a consensus of the membership. This action would be similar to previous actions taken when considering legal action on Lot 11 and also when considering the addition of the lot adjacent to our entrance gate into the HOA. The result being that the Board would then be guided by the membership consensus going forward.

Executive Committee: The board could not agree (1 vs. 1) on either of these actions. A compromise was reached as noted in the Executive Board meeting minutes of September 17, 2018 and an Executive Committee was convened in accordance with bylaws Article 5, Sections 1 and 2.

Agenda:

Dave Cochrun: present Position 2

George Wehner: present Position 1

Executive Committee discussion and recommendation

Action: Following discussion the Executive Committee, having heard and considered both presentations, unanimously recommended that the Board seek resolution without mediation and court action in order to limit further financial loss. The Board agreed to follow this course of action.

The meeting was adjourned at 8:30 PM.

The Board