

DMCA Meeting Minutes

2/16/17

Board Meeting

6:20 PM meeting called to order

Board Members Attending: Gordon Mull, Vince Snowbarger, John Young, Bill Lindler, Tom Seaman
Val Szwarc (by phone)

1. President's Comments - Election of Officers 2017 - 2018:

After three years of outstanding service, Gordon Mull announced his desire to step aside as President of the Board. Gordon nominated Vince Snowbarger to be the next President of the Board. John Young seconded. Votes were 6 to 0 in favor. Vince Snowbarger was elected President of the Board.

Vince Snowbarger nominated Gordon Mull to be Vice President. John Young seconded. Votes were 6 to 0 in favor. Gordon Mull was elected Vice President.

Gordon Mull nominated John Young to continue as Treasurer, recognizing John's prior outstanding service in that capacity. Vince Snowbarger seconded. Votes were 6 to 0 in favor. John Young was elected Treasurer.

Gordon Mull nominated Tom Seaman to be Secretary after recognizing Judi Snelling's prior outstanding service in that capacity. Vince Snowbarger seconded. Votes were 6 to 0 in favor. Tom Seaman was elected Secretary.

After some discussion, it was decided that no changes needed to be made to the Water Committee.

Vince Snowbarger nominated Bill Lindler to continue as Chairman of the Architectural Control Committee ("ACC"). Gordon Mull seconded. Val Szwarc nominated himself to be Chairman of the ACC. Votes were 5 in favor of Lindler and 1 in favor of Szwarc. Bill Lindler was elected Chairman of the ACC.

It was decided that Val Szwarc should join the ACC as a member of the committee. Val will be Vice-Chairman of the ACC with possible transition to Chairman in the future. The ACC is now comprised of Bill Lindler, Chairman and Messrs. Kent Parkison, Ben Godbey and Val Szwarc.

2. DMCA Website

There was some discussion about the current status of the DMCA website. A few proposals were obtained last year for someone to assist in re-establishing the website and to provide ongoing site maintenance. It was agreed that Bill Lindler and Gordon Mull will obtain updated proposals.

3. Garth Valentine Lawsuit Update

Gordon Mull reported that the requisite time period had lapsed for Mr. Valentine to post the bond required by the Court in order to avoid a Judicial Foreclosure of his property. Gordon Mull reported that the DMCA needs to serve Notice on Mr. Valentine with a final demand for payment. Should Mr. Valentine fail to pay the amounts owed within 10 days of receipt of Notice, DMCA will be able to proceed with the foreclosure and sale of Mr. Valentine's property. Gordon Mull will instruct our attorney, John Pfeiffer, to provide us with a "road map" to foreclosure and to send Mr. Valentine the required Demand Letter.

There was some discussion about the storage unit that DMCA is paying for to house the building materials and contents of Mr. Valentine's yurt which was removed from his property last year. Gordon Mull will look into the possibility of Habitat for Humanity collecting and removing the building materials from the storage unit to be possibly followed by the sale of the remaining contents.

4. Lynn LaCourt fence

Bill Lindler reported on the ACC's efforts to have Ms. LaCourt remove her fence which is out of compliance with ACC guidelines. With Val Szwarc's assistance, Bill Lindler will follow up on the fence issue with Ms. LaCourt.

5. Financials

John Young handed out a current DMCA financial statement showing that DMCA currently enjoys a sound financial footing.

6. Issues regarding Nightly Rentals / Special Meeting of DMCA members

After some discussion, it was agreed that Vince Snowbarger will be in touch with John Pfeiffer to further clarify the issues regarding what the CC+R's provide as to the operation of BNB's within the HOA.

John Young will contact the 4-H community center with regard to availability of the facility for a DMCA special meeting to be held the first week of March. The Board will send out notice of the meeting once a date has been firmed up.

7. Meeting adjourned at approximately 9:00 PM.