

Meeting Minutes
Loma Vista HOA
November 11, 2019
First Meeting of 2020 Board

Roll Call

Ryan Evans Present
Rebecca Bracken Present
Travis Scharmann Present
David Gibby Present
Laura Burdine Present

Election of Board Positions

President Ryan Evans (nominated by David Gibby, 2nd by Travis Scharmann, All Aye)
Vice President Travis Scharmann (nominated by Ryan Evans, 2nd by David Gibby, All Aye)
Secretary Rebecca Bracken (nominated by David Gibby, 2nd by Laura Burdine, All Aye)
Treasurer Laura Burdine (nominated by Rebecca Bracken, 2nd by Travis Scharmann, All Aye)
Board Member David Gibby (nominated by Rebecca, 2nd by Travis Scharmann, All Aye)

Review of Proposed Election Revision Letter

The proposed election revision letter was distributed to each member of the Board for review. The letter explains the oversight from the Annual Meeting voting conflict with Bylaws Article 2.8:

Voting Requirements. An Owner shall be deemed to be in "good standing" and "entitled to vote" at any annual meeting or at any special meeting of the Association if, and only if, he shall be in full compliance with all of the terms, covenants, and conditions of the Project Documents, and shall have fully paid all Assessments due.

The letter also addresses the process by which a special meeting of the Board was held on October 30, 2019 and the decision to follow Attorney John Richards legal council to remove the votes of the residents with unresolved compliance issues. A recount was conducted by staff at Richards Law. Attorney Richards maintained custody of the ballots from the Annual Meeting in addition to the sign in sheet and the current list of non-compliant homeowners. The new Board members are listed.

Laura Burdine proposes motion to send out proposed Election Revision Letter to all residents of Loma Vista
David Gibby 2nd
All Aye

The Board desires to notify all residents as soon as possible. Immediately following the meeting, Rebecca Bracken will email the approved letter to all Loma Vista residents preferring electronic communication. Letters will be mailed to residents with that preferred communication November 12, 2019.

Goals for the Upcoming 2020 Year

- Work with residents and encourage communication and pathways to achieve compliance
- Work to unify the neighborhood
- Discuss ways committees can be used to get residents involved
- Encourage use of electronic communication and use of the Board website
- Create forms for residents to use to improve communication with the Board

Next Meeting is Tuesday December 10, 2019 at 7:00 pm at the Tooele City Library

ADDENDUM

11/11/2019 @ 7:55 pm Letter was distributed electronically to all residents with email addresses filed with the Board

11/12/2019 Written letters were taken to the Post Office

11/12/2019 A dead tree was replaced on Skyline