



Board Meeting Minutes

October 14, 2020

Community Meeting - Ballot Counting

Meeting was called to order at 7:00 PM by Board President Michael DeVore, a quorum of members being present.

Board members in attendance:

Michael DeVore, President
Jim Isbister, Treasurer
Kevin Murphy, Secretary
Bill Rooney, Member-at-Large

8 Lot owners were in attendance

1. Call to Order

Board President Michael DeVore called the meeting to order and explained that this was a public meeting and briefly described the agenda as listed below.

2. Balloting Status

The sole purpose of this public board meeting is to formally count votes from the recent ballot on whether to hold a special assessment for an engineering study of Willow Ridge Dam. A total response of 94 ballots were received (68%).

Michael explained that the ballot envelopes had been opened to determine if:

- a. all persons voting were eligible as community members in-good-standing.
- b. to remove any notes or other inclusions in the ballot envelopes.

A request was made for volunteers from the community to perform the vote count. The responding 3 volunteers were: Amie Vialet de Montbel, Andrew Secundy, and Susan Cantor.

3. Vote Count

The ballot count proceeded under direction of the Board Secretary. The remaining Board Members entertained the assembled crowd while the count was administered.

Ballot Count Results: for the measure - 75 votes (54%)

against the measure - 19 votes (14%)

The Board President announced the results: The Measure is Passed.

In response to a question, Michael indicated that community members should wait to receive the mailed assessment request before sending in payment. The study cannot be initiated until full payment to the designated engineering firm is within the community bank account.

The Meeting was adjourned at 8:45 PM.