

**Aspen Shores HOA
General Meeting Minutes
November 14, 2020
11:00am
Via ZOOM Electronic Platform
DRAFT 11/20/20**

Board Members Present: Kim Rose (President), Scott Bailey (At Large), Laine Lasker (Vice President), Leslie Bigos (Secretary), Idy Huth (Treasurer)

Members Present on Zoom: Backstrom, Koster, Gunterman, White, Baker, Morgan, Sahota, Suzelis, McEvoy, Klingel, Juarez ...

Call to Order 11:00am by Kim Rose

Opening Remarks

President thanked everyone for coming. Explained that the meeting was being conducted via ZOOM because of COVID restrictions. Proof of General Meeting notice was emailed and posted 30 days prior to the meeting, October 9, 2020. Budget and Agenda along with videos, landscape report, septic report were posted to the website and sent to members October 31, 2020.

State of the HOA

- Fiscally sound
- Dues are the same for 2021
- Budget is basically the same
- Motion to approve the Budget is on the electronic ballot

Thanks to neighbors volunteering their time.

- Blue Heron Team & Landscape Committee - Eatons, Backstrom, Wolfes
- Septic Committee - Dan Bigos & Larry Morgan
- Irrigation - Howard DeLong and Tony Morrow

General Meeting Minutes for 2019

- Question: Anyone have anything to add or change? No one had any changes.
- Motion to Approve 2019 Meeting Minutes is on the electronic ballot.

Two Officers to Elect

Vice President (Laine Lasker), President (Kim Rose) on the electronic ballot

Officer & Committee Reports - on website and sent to members

- 2021 Budget & Dues - no questions,

- Septic Committee - Reserve study was done last year in compliance with RCW's. Dan is keeping it current yearly. - no questions. Thanks to Larry & Dan for handling the Septic. Idy Huth thanked the committee. Chris Gunterman thanked the committee for the depth of the report.
- **Landscape Committee Report** - on website and sent to members

Bylaw Changes

A revision of the Bylaws were sent to members and posted on the website. Ratification of the ballot requires $\frac{2}{3}$ to pass. Bylaw changes concern language changes, consolidation of Officers/Directors, updates to include current RCW requirements, addition codifying electronic voting and removal of Term Limits. Posted to the website are the proposed changes. Text in Red means text removed. Text in Blue means added text. Black means the text remained the same. Officers/Directors were consolidated to reflect the actual working practice of the HOA.

Noted that the Board went to the Attorney expressing the desires of the board to update the Bylaw. The HOA-experienced Attorney drafted the language in the Bylaws.

Questions/Comments: Scott Backstrom spoke to other measures such as elections to remove an officer/director and therefore Term Limits not needed.

Discussion of Balloting:

- Ballots were sent out the morning of the meeting.
- Members have one week to vote.
- Reminder to enter SUBMIT after reviewing your choices

Questions

- Scott Backstrom suggested a uniform of Maintenance - need to have a schedule for Lines being blown out, etc.

Adjourn: 11:32