

FEPOA Annual Meeting  
Thursday February 23<sup>rd</sup>, 2017  
Prepared by Secretary Chris Mitchell

44 member households were noted to be in attendance. 28 proxy votes were turned in.

Proxy Votes: Papenthein (proxy for Held), Ramsay (proxy for Meyer, Anderson, Newcomb, Schutlz, Howerter, Hutchins, Tekell), Andreasen (proxy for 13 HOA members), Scorgie (proxy for Morris), Buchleiter (proxy for Culley and Heermann), Hennen (proxy for Nelson, Nordic, Pexton, Johnson)

A quorum was established. The annual meeting was called to order at 7:15pm after member registration and refreshments. Discussion ensued around the agenda topics below.

1. Sign in, register proxies, update name/address/email/phone
2. 2016 minutes read and approved
3. Vote for hand raising versus voice voting
  - a. Did not take place
4. Introduction of current board members
5. Trash Service
  - a. Should HOA explore other trash service providers?  
Discussion held whether HOA board should explore quotes from other trash service providers
  - b. Unanimously approved to continue with current RAM service until further notice
  - c. HOA members reminded that RAM does carry a “green” trash pick-up if desired by individual homeowner
6. Front Entrance
  - a. Brian Elwood—lives in neighborhood and may be a contact to help plant and maintain the entrance flower beds
  - b. Brian Hayes—contact person on the board
7. Bridge issues
  - a. Both bridges are possibly unsafe with liability
  - b. Board will pursue engineer to assess safety issues and possibly obtain design for new bridges if needed
8. Budget
  - a. Budget reviewed by HOA members
  - b. No issues brought up
9. 4<sup>th</sup> of July
  - a. Voted to continue hosting 4<sup>th</sup> of July HOA party
  - b. Secretary did not hear name of volunteer who voiced her willingness to put on the party
10. Homeless around Neighborhood

- a. Contact
    - i. Rob Knab, police contact for Precinct 6
      - 1. 416-2386
      - 2. 221-6540
  - b. HOA members encouraged to contact police if have any safety concerns
  - c. Ideas expressed by HOA members
    - i. Increase number of signs behind businesses on College
    - ii. Create a hotline
    - iii. Hire a security Patrol
      - 1. Chandler Souther volunteered to call for pricing and report back to the board
    - iv. Fence
      - 1. Could bridal path or utility easements be fenced by the HOA
  - d. Stories shared by HOA members
    - i. Many interactions with homeless or transient people in the neighborhood
  - e. HOA Board will consider calling a special meeting after bids are in place to educate the HOA on future plan
11. New Harmony apartment construction
- a. Chris Dietzler will look into pricing to add fence along the property line to limit traffic from this building project
12. New neighbor introductions
- a. Chandler Souther
  - b. Chris Dietzler
  - c. Secretary did not hear other names
13. Current Board & Terms expiring discussed
- a. 2016 Board Members
    - i. Roger Christensen—President (Term expires 2/28/18)
    - ii. Brad Reichert—Vice-President (Term expires 2/28/18)
    - iii. Alexandra Andreasen—Treasurer (Term expires 2/28/19)
    - iv. Chris Mitchell—Secretary (Term expires 2/28/17)
    - v. Brian Hayes (Term expires 2/28/18)
    - vi. Dan Tibbs (Term expires 2/28/19)
    - vii. Laurie Morris (Term expires 2/28/19)
  - b. David Ramsay and David Agee addressed the HOA and requested the board to resign or they will make motion to dismiss entire board and elect themselves and others to board
    - i. The Board (some of the board) was notified around 10am today regarding the intentions of Mr. Ramsay/Agee
    - ii. This took about 45 minutes of the meeting

- iii. Mr. Agee asked the present board to step down based on letter signed by:
  - 1. Dave Agee
  - 2. Sara Buchleiter
  - 3. Betty Heermann
  - 4. Laura Heermann Langford
  - 5. Don Hennen
  - 6. Jayne Hennen
  - 7. Jeanne Papenthien
  - 8. Ted Papenthien
  - 9. David Ramsay
  - 10. Karen Ramsay
  - 11. Olivia Schultz
  - 12. Ron Schultz
  - 13. Gus Winfield
  - 14. Susan Winfield
  - a. Mr. Agee detailed their grievances with the board, namely that the board did not act enough and did not allow HOA funds to support attempts to block Harmony Construction (Board and audience reminded above that the board did act and chose not to waste money--\$8000 or so—on something that was already a foregone conclusion)
- iv. The present board did not agree to this and did not resign
- v. Motion made by Mr. Agee and 2<sup>nd</sup> made by Mr. Ramsay to vote off the current board and replace with 5 other HOA members
- vi. Long discussion held
  - 1. HOA member and Lawyer present in the crowd said this was not allowable based on Robert's Rules of Order
  - 2. By-laws consulted and this is outside the by-laws (a board member may be voted out by a majority but the remaining board will choose the replacement)
  - 3. General sentiment that this was misleading, unethical, not "neighborly", a "power-grab"
  - 4. It was brought to light that several of the proxies gathered by Mr. Ramsay were not properly informed of his intentions (to attempt to vote out the current board)
- vii. Decision made not to allow a vote on this matter

1. Mr. Agee and Mr. Ramsay were advised to either nominate someone tonight to fill Dr. Mitchell's expiring term on the board or to pursue a special meeting where all HOA members could be notified of the issues and allow for position statements, distribution of information, and a proper structure—one that would follow the by-laws of the HOA.
    - c. 2016 board members with expiring term
      - i. Chris Mitchell
    - d. Nominations
      - i. Chris Dietzler
      - ii. Unanimous vote and no objection
    - e. 2017 Board Members
      - i. Roger Christensen (Term expires 2/28/18)
      - ii. Brad Reichert (Term expires 2/28/18)
      - iii. Alexandra Andreasen (Term expires 2/28/19)
      - iv. Brian Hayes (Term expires 2/28/18)
      - v. Dan Tibbs (Term expires 2/28/19)
      - vi. Laurie Morris (Term expires 2/28/19)
      - vii. Chris Dietzler (Term expires 2/23/20)
    - f. The Board will hold a meeting soon and elect officers
14. Adjournment
  - a. Motion & vote for adjournment was made at 8:49pm