

Desert Meadows 1 Board Meeting
December 4, 2018

President: Rebecca Wisnoskie

Vice President: Mark Leal

Directors: Nate Wright; Doug Wilson; Fred Brock; Lorna Peck; Clete Zang

Secretary: Dave Palmer

Treasurer: Sandei Jackson

1. Roll Call: Rebecca Wisnoskie absent.
2. November 2018 Minutes approved by Board
3. Attorney J. Olcott is present to answer questions from DM1 board about the upcoming Annual meeting and election of board members.
 - A. Discussion of how to handle any Write in Ballots. Lorna spoke about what is included in mailing to members. Dave Palmer also spoke about what he believes should be in mailing.
 - B. Discussion of how to handle Write in Ballots and changes to CCR's
 - C. Olcott says a Quorum at Annual Meeting must have at least 99 returned ballots for a vote to take place. 67 % percent must vote in the Affirmative to change the CCR's. It is also required that the above Quorum exist for any floor vote at the Annual Meeting. If more than 99 members ballots are returned then the 67% would be of the total returned.
 - D. Olcott says Directors must resign in writing and may extend if no replacement, until a later date. DM1 board members can be filled by Affirmative vote of board members at a Organizational Meeting immediately after the Annual Meeting on Jan. 10th, 2019. Election of DM1 board officers can take place at the same time.
 - E. Olcott discussed changing the number of required board of directors. 5 members constitute a Quorum. He also discussed whether we should consider changing BYLAWS. He has a sample copy to use as a template.
 - F. Olcott said that a Notice of Annual Meeting and a Organizational Meeting must be sent out to all members.
4. **Treasurer's Report-Sande Jackson**
 - A. Balance of \$10,693.81 checking acct.
 - B. \$15,000 CD total in 3 accounts
 - C. \$358.41 expenses. Balance after expenses \$10,335.41
 - D. Total balance on all accts. \$25,335.41
 - E. Sandei states she has no DM1 computer, only a printer? Dave Palmer questioned her on this as she had previously stated she had one owned by DM1.
5. **Vice Presidents Rpt. No Rpt**
6. **Architectural Rpt. Doug Wilson. One permit denied, One permit approved.**
7. **Maintenance Rpt. No Rpt**
8. **New Business**
 - A. Mark Leal made motion to have Jan 2019 regular meeting on Jan 7, 2019, 2nd by Nate Wright. Motion failed.
 - B. Dave Palmer made motion to have Jan 2019 regular DM1 board meeting on Jan 23, 2019. Motion was approved.
 - C. Lorna Peck gave notice that she is resigning from the DM1 board as of Dec 31, 2018 due to health reasons.
 - D. Motion by Lorna Peck to set date for return ballots to be Jan 6,th 2019. Motion passed. There was discussion of DM1 board extending return of ballot date to

- ensure that we receive enough ballots for a vote of changing CCR's. Previously Olcott had said that the board could extend the date of ballots to be returned.
- E. On Jan 23, 2019 DM1 board at regular meeting will decide on committee appointments.
 - F. Fred Brock read Presidents message
9. Home Owners Forum
- A. Bill Schoville spoke about a trailer parked in cul-de-sac. He wants fair treatment as he had to move his trailer from his property.

Next DM1 meeting will be the Annual Meeting on Jan 10th, 2019 at the East Rec Center at 9:30 AM. Regular DM1 board meeting will be held on Jan 23, 2019 at 9:30 AM at Abrego South.