

Meeting Minutes from CEPOA Board Meeting 6:00 p.m. November 25, 2019
(will approve at next BOD meeting, 1/26/2020)
Janice Wiskamp's House

Type of Meeting: HOA BOD Meeting

BOD Members Present: Janice Wiskamp, Mike Greene (phone), Nina McVicker, Cathy G. (this is enough for quorum)

1. Call to order
2. Approval of 11/11 meeting minutes
3. Voted to approve treasurer's report - approved unanimously among voting members
4. Review of Amendment III
 - a. Questions for the Attorney:
 - i. Would it be ok to do a complete restatement of our covenants, to update the original 1978 document?
 - ii. Do we put ACC section in the covenants, or can we just refer to the ACC guidelines in the covenants and keep the ACC Guidelines separate?
 - iii. Violation resolution process: are phone calls allowed?
 - iv. Our rules require a written complaint to be filed AFTER personal contact is made by the complainant to the violator. This discourages complaints against intimidating neighbors. What duty does to board have to make the process easier, or to initiate a complaint.
 - b. Table this until a clean document can be put together for review (Nina will handle) - passed by unanimous vote among attending members.
5. New Business:
 - a. Informal letter of complaint
 - i. Should we set a policy by which the Board takes an active role in enforcement? If we are discussing a violation that we've all experienced, what action should we take to remedy?
 - ii. Table this until we have answers from the atty about our duty. Passed by unanimous vote among attending members.
6. Adjournment at 8:20pm.

Nina McVicker

Nina McVicker, CEPOA Secretary

12/20/2019

Date