

SPECIAL MEETING OF STSFHOA

JUNE 14TH, 2017

Special meeting called to discuss the findings of Brian Sorrell's Treasurer report, as requested by the STSFHOA board.

Board Members present: Ted Johnson, Blake Rochelle, Kim Overton, Rowena Seaman, Lizzie Bailey, Brian Sorrell, Tricia Sorrell

Others in attendance: Pierre Forget, Ed Robbins, Rebecca Consolo

Also invited to the meeting and present at 7:30 PM were the following members of the STMFHOA: Pat Branch, Kristina Cracknell, Linda Riese, Gayle Basler, Wayne Cole (by speaker phone).

Ted Johnson called the meeting to order at 7:11 PM

Brian Sorrell made a motion to approve the minutes from the March and April meetings. Lizzie seconded. Unanimous vote by the board.

Old Business:

Ted reminded the board that the observation period for the covenant violation #2017001 resulting from the April 10th meeting would be ending on July 6th. Asked for an update on observations.

We received a financial proposal from Tarley Robinson concerning the investigation into the questions posed by the board and the community members present at the March 13th meeting concerning the governing documents. The proposal was \$1400 - \$1950. Ted proposed we limit the retainer to the maximum proposed amount of \$1950. Lizzie made a motion to enter into contract with Tarley Robinson to determine specific matters for our HOA policies, not to exceed the \$1950 amount. Kim seconded, and a unanimous vote by the board carried the motion.

Brian made a motion to enter into Executive session to discuss financial records with the multifamily HOA. Lizzie seconded. Unanimous vote by the board to enter Executive session at 7:36 PM.

Brian moved to exit Executive session at 8:28 PM, seconded by Lizzie. Unanimous vote by the board. Ted thanked the STMFHOA members for joining us, and they left so we could finish our STSFHOA meeting.

As a result of the Executive session, Ted made an action that the rec board should request to pass a motion to conduct an audit of the financial records at their June 20th meeting at 6 PM. A unanimous vote passed the motion.

Ted agreed to obtain the meeting minutes and original budgets of the Rec Assn from 2016 and 2017 within 5 business days.

Ted motioned to adjourn the mtg, seconded by Lizzie. A unanimous vote ended the mtg at 8:49 PM.