

Minutes of Special Meeting of the Members to Vote Regarding Lowering the Percentages Needed to Amend our Governing Documents. Meeting Held on June 23, 2016 in the Totem Falls Elementary Library

Members present: Rick Keyes, Chris Birchman, Sharon Craig, Sam Grant, Geoffrey Whittaker, Tricia Cooke, JoAnn Beffert, John Weber, Ken Krause, Denae Bastian, Ben Blankenship, Katherine Belousek, and Michelle Haneberg

Meeting called to Order: Michelle Haneberg called the meeting to order at 7:01 pm.

Quorum Established: Board Members Ben Blankenship and Michelle Haneberg were in attendance, so a quorum was established.

Michelle explained that we wanted it to be easier to change our documents than it currently is, but not too easy, so we decided to see if members would support an effort to amend our documents such that we could more reasonably make the changes members want in the future. We needed to bring down the percentages currently required to make this possible.

Denae Bastian reviewed the role of various documents relating to our association. She explained the purpose of the Bylaws, the Articles of Incorporation, and the CC&R's and the percentages that we wanted for passing changes for each of these. This information had gone out to members multiple times and was also detailed on the proxy statement and the ballot.

Voting: After reviewing the proposed changes and answering questions, the members present voted in person, and then the ballots and proxy statements were tallied. Members present assisted with the counting. Thank you to Rick Keyes, Sam Grant, Geoffrey Whittaker, Tricia Cooke, Sharon Craig, and John Weber for assisting with this.

The final tally of the votes was:

FOR: 243 (231 needed to pass)

AGAINST: 6

ABSTAIN: 4

Appreciation: As you can see, the proposed amendment passed successfully. The board and the revision team would like to thank the many members who worked hard helping collect the needed proxies to pass this important change. A BIG THANK YOU to Janet Church, Robbi Medak, Hugh Brody, Jason Melton, Ric Newgard, Denae Bastian, Ben Blankenship, Michelle Haneberg, Chris Birchman, Charmain Britt, and Vicki Boser for helping us canvas the neighborhood collecting proxy statements. Also, a thank you to those who attended in person and voted by ballot (listed above).

What happens next? Phil Bastian, our SCHOA attorney, who has graciously volunteered his time to our association, will continue to meet with The Revision Team to draft revisions which they feel would be in the best interest of our association. The goal is to make our documents clear, easy to understand, consistent with state law and reflective of what the members of our association want.

Revision Team and HOA Members Assist the Board: Once the team completes their draft of revisions, their ideas will be shared with the board and all members. Periodically along the way, the team will also share particular revisions for members to see and comment on. All members will have the opportunity to review the final draft of proposed changes and suggest any additional changes they would like to see. The board will then have the opportunity to help create the final version of proposed changes. The new and improved version of our governing documents will then be voted on by all members of our association. The proposed changes will pass if 60% of the membership vote in favor of these changes.

We look forward to updates from the team along the way.

Meeting Adjourned: We thank all who attended our meeting and all who participated by way of proxy! This is a great place to live. Meeting adjourned at 7:40 pm.

HAVE A GREAT SUMMER!