

HLA Board Meeting March 21, 2015
Minutes
Call to Order: 11:28 am

Roll Call

<u>Present</u>			
Director Coan	Director Shake	Director Pirtle	Director Waldorf
Director Stickrod	Director Buckowski	Director Weir	

Director Coan thanked board members for their service the past year

Nominations for Officer Roles

- **Treasurer**
 - Director Stickrod nominates Director Waldorf
 - Director Coan second
 - 6-0-1, Director Waldorf Abstained
- **Secretary**
 - Director Stickrod nominates Director Shake
 - Director Waldorf second
 - 6-0-1, Director Waldorf Abstained
- **President**
 - Director Pirtle nominates Director Stickrod
 - Director Shake Seconds
 - 5-1-1, Director Weir opposed, Director Waldorf abstained
- **Vice President**
 - Director Stickrod nominates Director Pirtle
 - Director Weir Seconds
 - 6-0-1, Director Waldorf Abstained

BOD Contact points

- Attorney – President
- Accountant – Treasurer and Office Organization Chair
- Collection Attorney – President & Treasurer

Board Chaired committees

Committee	Board Chair	Board Vice-Chair
Building/Zoning & Security	Director Buckowski	Director Weir
Pool/Lodge	Director Weir	Director Pirtle
Maintenance & Plowing	Director Pirtle	Director Stickrod
Administrative & HR	Director Stickrod	Director Waldorf
Outdoor Amenities	Director Coan	Director Buckowski
Website	Director Shake	Director Waldorf
Office Organization	Director Waldorf	Director Shake
Social Committee	Director Shake	Director Waldorf

Member Chaired Committees (for expenditure approval)

- Environmental Control Committee – Building/Zoning & Security
- Conservation Committee– Outdoor Amenities
- Road Committee – Maintenance

Board Keys

All Board members have appropriate keys

Board Meetings

Will now be 3rd Tuesday 7pm

Other Business to be brought before the board

Director Pirtle: I would like to schedule regular volunteer day 3rd Saturday of each month beginning in April
Director Waldorf: Should we form a committee for research on the SSA/Road/Ameren to bring together

Road Improvement committee (RIC) will be composed of 3 board members (Director Pirtle, Director Weir, and Director Stickrod. Members from Finance Committee and road committee will be asked to join as well. After discussion, the RIC was charged with researching and presenting the membership with 2 options for repairing the roads in HLA, an SSA solution and a Pay as we go solution.

Director Weir: What do we do about the assessments comment the attorney made?
President Stickrod will call him on Monday

Motion for executive session: Director Shake
Second: Director Buckowski
Vote: 6-0 motion passes

Motion to come out of executive session: Director Weir
Second: Director Buckowski
Vote: 6-0 motion passes

Motion to adjourn: Director Weir
Second: Director Shake
Vote: 6-0 motion passes