

RPRMA 2013 Meeting Minutes
September 7th, 2013
Eastsound Firehall

1. The President (Rick Fant) called the meeting to order at 10:19 a.m.
2. The President reviewed the meeting agenda and structure using slides 2-4 of the Annual Meeting Presentation.
3. Quorum established-39 members were present in person or by proxy out of 76 members. Slide 5 of the Presentation shows the Association metrics.
 - a. Board Members in attendance: Rick Fant, Jim Biddick, Bathen Shaner, Jim Plihal and Jamie Cier. Board member absent: Donna DeLong.
4. The minutes of the 2012 annual meeting are not yet on the website. Rick Fant stated the minutes would be on the website by 9/14/13 and ensured the paving discussion would be included in the minutes.
5. The President's report gave an update on the state of collecting dues, discussed good condition of road and how well the Dustac worked this year as well as mowing being completed this year. The President also discussed the website and the need to add 2012 and 2013 minutes to the website. Signage on the road was discussed and thought to be adequate with one small change. Slide 6 of the Presentation.
6. Resolution #1 proposed and seconded: move the sign at Ned Kirschbaum's curve closer to Buckhorn (approximately 100 feet) and place it at the end of Ned's driveway so it is visible before people drive through the blind curves. The Resolution passed unanimously.
7. The President gave an update on Christensen dues that were collected and given away by Chicago Title and the implementation of Notice of Assessment filing to try and collect dues at the time properties are sold or refinanced. Members are in favor of continuing the filings and not in favor of pursuing judgments or legal proceedings. No formal vote was taken. List of Notice of Assessment filings/homeowners is Slide 8 of the Presentation.
8. The President also discussed no new members have signed the RMA and Dan Torres' concern over the liability language in the RMA.
9. Resolution #2 proposed and seconded: the board is required to investigate and review changes to paragraph regarding liability and confirm the process required to change the RMA (does everyone need to sign a modification? re-sign the agreement?) The goal is to protect members from liability. The Resolution passed unanimously.
10. The Treasurer's (Jim Biddick) report was presented. Slide 7 of the Presentation
11. The Treasurer presented the association budget options for 2014. Slide 9 of the Presentation. Discussion of budgets ensued with questions about differences in 28k and 30k numbers.
12. Resolution #3 proposed and seconded: adoption of \$30,000 budget as proposed. The Resolution passed unanimously.
13. The President then called for nominations and self-nominations for Board of Directors by region noting that in the rotating 2 year terms of the directors. Up for vote at the meeting are Jim Plihal (Region A), Donna DeLong (Region B) and Rick Fant (Region C) Slide 11 of the Presentation.
 - a. Region A: Jim Plihal respectfully resigned his position. Ned Kirschbaum made the motion to elect Ted Kirschbaum to the vacant seat. The motion was seconded and passed.
 - b. Region B: Rick Fant made the motion to elect Donna DeLong. The motion was seconded and passed.
 - c. Region C: Rick Fant made the motion to elect Rick Fant. The motion was seconded and passed.

14. The President then called for any other business before the association:
 - a. The membership brought up not putting down Dustac on Saturday if possible due to the high amount of traffic on the road. Jim Biddick will discuss with contractor but noted it is dependent on weather.
15. A motion to adjourn was presented. By voice vote the motion carried.
16. The President adjourned the meeting at 11:34 a.m.