

MINUTES OF A SPECIAL MEETING OF THE DRY RUN COMMONS BOARD OF DIRECTORS

April 18, 2011 at 217 Trader's Way

Members Present: Pat Richards, Rhonda Singer, Rick Harner, Janet Ebeling, Connie Marino, Nydia Morris and Cindy Stewart.

The meeting was chaired by President Cindy Stewart.

Pat Richards moved that Hope Roberts had not been faithful in carrying out her duties in the past and that she not ever be allowed to hold any offices in the HOA in the future. Janet Ebeling second, motion carried with no opposition.

Cindy Stewart said she would compose the letter to Hope and send it around to the board members for comment. The letter then will be sent by certified mail with delivery confirmed.

Then there was discussion as to what action the board should take concerning Hope. There were thoughts expressed about distributing ballots with several options to the residents of DRC and having them vote on what action, if any, should be taken. Others thought ballots would be confusing and may not point to any conclusion.

Cindy then went around the table and asked each board member what action he/she thought should be taken. The overwhelming majority expressed frustration that Hope should be allowed to get away with her actions, but considering our lack of hard proof the best thing to do is drop the situation and get on with our business at hand.

The board agreed to mail the audit report and minutes of the April 11, 2011 general meeting to the residents who were not in attendance. Then perhaps some residents would come to the May 3 board meeting with new suggestions.

Bill Barney moved to accept the minutes of the April 4, 2011 board meeting. Janet Eberling second, motion carried with no one opposing.

The minutes of the March 28, 2011 meeting were discussed and several changes were requested. These revised minutes are to be presented at the next board meeting.

At 7:50 Pat Richards moved adjournment with a second by Rick Harner. Adjournment carried.