

# SILVERHEELS NEW AMENDED COVENANTS COMMITTEE (SNACC)

## Notes of 03/30/22 Unofficial Meeting

*(7:00 PM via Zoom)*

*Approved at 04/13/22 Meeting*

### 1. Attendance and quorum (16 lots).

Members Present: Rich Bainbridge, Susan Barden, Tony Boccio, Natalie Gorak, Gail & Steve Kloppel, Zach Loos, Mary Manka, Maria Mitchell, Mike Peterson, Tyler & Kylie Pontius, Charlie Schultz, Maria Smaldone, Jeff Togie.

Members Absent: Luis Canales, Ann Erdle, Ed & Lesley Hall, Lane Mathison, Lillian Wissel

**Quorum: Since only 15 lots were represented, a quorum was not established. Accordingly, this meeting was considered “unofficial”, and no votes could be taken.**

### 2. Minutes of 03/03/22 and 03/16/22 Meetings.

Due to a lack of a quorum, approval of the Minutes from 3/3/22 and 3/16/22 was postponed to the next meeting..

### 3. Review of proposed modifications to Article 2, using Draft v8, starting with alternative proposals for Section 2.7, then moving on to subsequent Sections (keeping v1 text handy for reference). Goal: get at least to Section 2.13.

Due to the lack of a quorum, no discussion regarding Article 2 was held.

### 4. New business.

The potential advisability of reducing the quorum requirement (currently set at 80% of the 20 voting lots, or 16 voting lots) was discussed, due to the likelihood that illness, work requirements, travel, or other family commitments may increase as we move into Spring and Summer. Since a quorum at the current level is necessary to consider and vote on changing the quorum requirement to a different number or percentage, this issue will be the first topic at our next meeting.

Tony Boccio wanted the members to keep in mind that fencing lots in our community can affect the migratory patterns of wildlife.

### 5. Next meeting; determine advance homework.

It was agreed among those present that we should not wait another two weeks for the next meeting. Due to scheduling conflicts among those present, next Thursday April 7 rather than Wednesday will be the meeting date, and Kylie will check with those who could not come tonight to make sure we can get to a quorum next Thursday. Homework includes review of alternative proposals for Section 2.7 and subsequent Sections addressed in Draft v8 that had been sent out by JB before this meeting.

### 6. Adjournment

The meeting was adjourned at approximately 7:30 PM.