

SILVERHEELS NEW AMENDED COVENANTS COMMITTEE (SNACC)

Notes of 04/07/22 Unofficial Meeting

(7:00 PM via Zoom)

Approved at 04/13/22 meeting

1. Attendance

Members Present: Rich Bainbridge, Susan Barden, Tony Boccio, Luis Canales, Natalie Gorak, Lesley & Ed Hall, Gail & Steve Kloppel, Mary Manka, Mike Peterson, Tyler & Kylie Pontius, Charlie Schultz, Maria Smaldone, Jeff Togie.

Members Absent: Ann Erdle, Lane Mathison, Maria Mitchell, Lillian Wissel - all with some prior notice;
Zach Loos

Observer: Laura Biewick

Quorum: Since only 15 lots were represented, a quorum was not established. Accordingly, this meeting was considered “unofficial”.

2. Minutes of 03/03/22, 03/16/22, 3/30/22 Meetings.

Due to lack of a quorum, review and approval of the Minutes of the 3/3/22, 3/16/22, and 3/30/22 meetings was postponed until the next meeting.

3. Discussion: Should we reduce our quorum requirement from 80% of voting lots (16 lots)?

The need for a reduction of our quorum requirement has been evidenced by the failure to achieve a quorum at the last two meeting and a “near miss” at the meeting before that. Members present tonight agreed to briefly discuss the issue of changing the quorum requirement. The consensus was that in the future the quorum should be an odd number, to eliminate the risk of tie votes. A majority also agreed that 65% of lots represented on the Committee (which would mean 13 of our current 20 lot membership) would be a reasonable new quorum requirement. They also agreed that we should try to hold a vote on this concept *by email* before the next meeting. Therefore, later tonight JB will send an email to all Members setting out two motions. The first motion will propose that *an email vote* be permitted for the sole purpose of voting on the second motion. The second motion will propose an email vote (assuming that the first motion receives at least 16 “Yes” votes) as to whether the quorum requirement should be reduced from 80% to 65% of lots represented on the Committee. Email votes will be due by Sunday, April 10 at 3:00 PM.

4. Continue review of proposed modifications to Article 2, using Draft v8, starting with alternative proposals for Section 2.7, then moving on to subsequent Sections .

Due to lack of a quorum, no further review of Article 2 Sections took place tonight.

5. New business.

No new business was presented.

6. Schedule next meeting; determine advance homework.

The next meeting will be Wednesday, April 13th, 7:00.

7. Adjournment

The meeting was adjourned at 7:25 PM.