

BOARD MEETING MINUTES  
OCTOBER 26, 2019  
Granite Shoals Fire Department

Present: Ed Talley, President; Annette Long, Vice President; Darlene Lacy, Treasurer; Betsy Watson, Secretary; Olie Buchanan, at large; Karen Oustad, at large; Jill Respass, at large; several property owners

Meeting called to order at 10:00am.

Minutes of prior board meeting approved

Darlene distributed treasurer's report; approved

#### OLD BUSINESS

Boat ramp. Ed talked to two vendors: KT and G&G. G&G bid \$1500 to do minimal repair. KT gave options. Ed recommended option 3 at \$1100 because it is the most thorough repair and likely to last the longest. Board approved. Ed will check on warranty and advise Board.

Neighborhood cleanup. Betsy talked to several vendors but in the process learned from property owners that some felt it was unfair to spend association funds for the benefit of relatively few owners. It was recommended that volunteers be used at no cost to owners. Betsy volunteered to coordinate the volunteer effort.

Website design. Property owner Jay Buchanan volunteered to redesign the website to include pictures and make bylaws searchable and generally update the website. Property owner Cary Brown volunteered to help. Ed suggested CJ Payne (who was present) be involved in the handoff to ensure a smooth transition given his level of experience. On a related issue, Vice President Annette Long has taken over Facebook for Twin Isles.

Bylaws review. Betsy noted that a property owner had recommended the Board hire an attorney to clarify language and thereby minimize differences of opinion regarding interpretation. Betsy has arranged to meet with Steve Hurst, the attorney who worked with the Board last year so there is continuity of effort. Considerable discussion ensued with various perspectives about whether or not increased clarity was necessary or even possible. Ed had earlier distributed an email which gave a two-person committee authority to interpret the bylaws instead of the Board doing so. Betsy made the following motion: "I move that all committees have authority that is strictly limited to making recommendations to the entire Board either in person or through the POA email, and that no action be taken on any such recommendations absent a vote by the Board." The motion passed by a vote of four to three.

Voting procedures. In looking at bylaws clarification, voting procedures likewise will be reviewed to correct problems identified after the vote taken at the August community meeting.

#### NEW BUSINESS

Robert and Cynthia Dunagan, owners of lots 60 and 61, requested that those two lots be combined into one in order to meet setback requirements for new construction. Board approved.

Record keeping. Bylaws require that the secretary manage correspondence for the board, and it would seem to make sense that the secretary check the mail rather than the treasurer. There was disagreement on that suggestion and the President tabled the issue.

Meeting adjourned at 11:05 am and the Board went into Executive Session during which violations on nine properties were discussed.