

Two Rivers Home Owners Association
Board of Directors Meeting
(Following Annual Meeting)
Minutes
January 7, 2015

Present: Board members: Bob Fontaine, Victor Miller, Nancy Soares, Tom Schowalter, Lorena Ott, Laurel Baker, Darrin Pampaian, Dennis Dillon, and Jack Adkins. Homeowner Clark Benson participated in the meeting as an observer. Representing Advantage Idaho was Christian Brockl.

Call to Order: The meeting was called to order at 8:39 p.m. by Vice-President Bob Fontaine.

Minutes: Minutes from the November 11, 2014 Board of Directors meeting were read and reviewed. **Motion:** A motion was made to accept the minutes as written. (Soares; Ott; passed).

Financials: 2014 Financials were presented. One question was raised by Lorena Ott regarding the purchase of umbrellas. **Motion:** A Motion to accept the 2014 Financials as presented was made. (Soares; Schowalter; passed).

New Business:

- **Proxy process:** Discussion of the use and perceived abuse of the proxy process was tabled until a later meeting.
- **Committee:** Committee positions were discussed and assigned based on the desires of the new board of directors.
- **Election of officers for 2015:** Jack Adkins was nominated for Treasurer. Victor Miller was nominated for President. Bob Fontaine as nominated for President. Lorena Ott was nominated for Secretary.
- Victor Miller was nominated to fill the office of HOA president. A call to vote for president was made. A vote was taken and Victor Miller was elected HOA board president 5-4.
- Jack Adkins was nominated to fill the office of HOA treasurer. A call to vote for treasurer was made. Jack Adkins was elected 9-0.
- Bob Fontaine was nominated to fill the office of Vice President. A call to vote for vice-president was made. Bob Fontaine was elected 9-0.
- Lorena Ott was nominated to fill the office of Secretary. A call to vote for Lorena Ott was made. Lorena Ott was elected 9-0.
- **Landscaping:** Nancy Soares asked the board to approve the expenditure of up \$20,000 for non-contract tree work so that Sterling Landscape can begin estimating, and preparing work this month. **Motion:** A motion was made to allow Nancy Soares to spend up to \$20,000 on the removal of Trees. (Soares; Schowalter; passed)

- **Check Signers:** The board briefly discussed the addition of a third check signer. **Motion:** A Motion was made to have President Victor Miller, Vice President Bob Fontaine, and Treasurer Jack Adkins as signatories for Two Rivers Checks. (Fontaine; Schowalter; passed) **Motion:** A motion was made to allow the approval of checks by any combination the three check signers. (Miller; Dillon; passed)

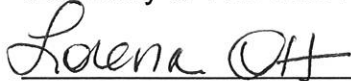
Next Meeting:

February – Thursday, February 12, 2015, 7:00pm. Two Rivers Clubhouse.

All Future meetings will be on the Second Thursday of each month at 7:00 p.m., the Two Rivers Clubhouse until further notice.

Meeting Adjournment: The Meeting adjourned at 9:35 p.m.

Prepared and respectfully submitted by Christian Brockl, on behalf of Lorena Ott, Secretary of The Two Rivers Home Owners Association Inc.

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Lorena Ott,
Secretary Two Rivers HOA Inc.

Two Rivers January 2015 Task List

Look into getting possession of umbrellas.
Check signers (Christian)