

2017

Minter

2017

2017 SPOKANE RV RESORT HOA ANNUAL MEETING MINUTES

- Call to Order
 - June 20, 2017, 1:12 pm
- Introduction of officers
- Introduction of new owners
- Minutes of 2016 meeting
 - Joe Wheat moved to approve the minutes
 - Steve Jimenez seconded
 - Motion carried by voice vote
- Purpose of HOA (Steve Corey)
- Vote for officers
 - The board recommended to continue with the current officers; Dennis Alwine, President, Josh Alwine, Vice President and Steve Corey, Secretary Treasurer
 - Joe Wheat moved to continue with the current officers
 - Jerry James seconded
 - Motion carried by voice vote
- Vote for board members
 - Jim Rowe nominated Grayson Baker
 - Joe Wheat seconded
 - Mike Greenberg moved to close the nominations
 - Joe Wheat seconded
 - Motion to have Grayson Baker as new board member carried by voice vote
- Architectural committee
 - Kathy Frantz, MJ Kirchner & Laurie Stewart consented to continue on the committee
 - Nominations were opened for the fourth ARC position
 - Grayson Baker nominated Steve Odyanski
 - Pat Frantz seconded
 - Mary Hansen nominated Suzanne Ressa
 - Joann Newton seconded
 - Joe Wheat moved the nominations be closed
 - Steve Jimenez seconded
 - Motion to close nominations carried by voice vote
 - Question of those in favor of Steve Odyanski by raised hand /14 hands
 - Question of those in favor of Suzanne Ressa by raised hand /9 hands
 - Steve Odyanski welcomed as new ARC committee member
- Financial Report (Steve Corey)
 - After the financial report Steve explained and recommended a change from the “operational shortfall” management model to the HOA “self- sustaining” model.
 - Steve recommended that January 1st 2018 dues would be paid by all sites.
- Old business
 - Security Lighting

- Overflow parking
- New Business
 - Park Models
 - Animated debate
 - Straw vote indicated clear majority opposed
- Adjournment
 - Joe Wheat moved to adjourn the meeting
 - John Stewart seconded
 - Motion carried by voice vote