

Rickie Brown -: 00:01:43 All Right, 6 o'clock. I'd like to welcome everybody to the January Board of Directors director regular meeting and organization meeting. this is our annual where we seat the new directors, vote for executives and all that.

Rickie Brown: 00:01:49 But at this time can we stand for the Pledge of Allegiance. Now, before we start the roll call of the director, we have to take and sort out just who the directors are. Um... the Bylaws section 5.2 qualification and disqualification for director: Only persons who are Members in Good Standing of the Association shall be eligible to be elected to or serve on the Board. Members deriving their membership through ownership of the Addendum A Property, are not eligible to serve on the Board. Only one Owner of a particular Lot may serve on the Board at any time. A person shall be deemed disqualified under the following circumstances: the person is found by a court of competent jurisdiction to be of unsound mind or has been convicted of a felony; the person fails within sixty days after receiving notice of election to accept such office, either in writing or by attending a meeting of the Board of Directors as a Director, the person is absent, without an excuse approved by the Board, from three consecutive meetings of the Board; or the person ceases to be an Owner or ceases to be a Member in Good Standing.

Rickie Brown -: 00:01:49 OK, we have a problem here. You two are both named on, as owners on more than one property.

Ron Kaye: 00:01:49 That's Right

Rickie Brown -: 00:01:49 So only one of you can serve on The Board.

Ron Kaye: 00:03:43 No, this says only one owner of a particular lot may serve on the board at a time.

Rickie Brown -: 00:03:45 Right, and you're on it.

Ron Kaye: 00:03:47 Ronna I have separated and I'm very sorry to tell you this. Apparently you did not get the email

Rickie Brown -: 00:03:47 oh I got...

Ron Kaye: 00:03:47 I live at 5604.

Rickie Brown -: 00:04:29 It doesn't say anything about marriage being married and does not say anything about living together.

Ron Kaye: 00:04:29 That's right. It doesn't say anything about being married, but it says one owner of a particular lot. She is representing a lot. She is representing lot 5584. I am representing lot 5604.

Rickie Brown -: 00:04:29 Are both your names on those lot? .

Ron Kaye: 00:04:29 Beg Pardon.

Rickie Brown -: 00:04:29 Is both of your names on those lots?,

Ronna Kaye: 00:04:29 Until we get it settled.

Rickie Brown -: 00:04:29 You own seven lots?

Ronna Kaye: 00:04:29 No we don't.

Rickie Brown -: 00:04:29 You guys don't own seven lots? How many lots do you have?

Ronna Kaye: 00:04:29 four.

Rickie Brown -: 00:04:29 You have four lots How many of those lots are your names both on?

Ronna Kaye: 00:04:29 All of Them. Right now.

Rickie Brown -: 00:04:29 It doesn't say anything about being married, it doesn't say anything about living together. It says owners of a particular lot. Anybody would like to see a copy we have them here.

Terri Bailey: 00:04:29 There on the table.

Rickie Brown: 00:04:50 Ok. 1.32"Owner" means any person, firm, corporation or other entity in which fee title to a Lot is vested as shown by the Official Records of the Office of the County Recorder, including Contract Sellers, and Contract Purchasers and excluding those having such interest merely as security for the performance of an obligation. Where the context requires, the term "Owner" shall include the members of the Owner's household and the guests, tenants/lessees (hereafter, "tenants") and invitees of an Owner; provided, however, that such persons are not "Owners" for purposes of exercising voting rights in the Association. So That means...

Ron Kaye: 00:04:50 No, that's giving your opinion. I disagree.

Rickie Brown -: 00:04:50 well.. then we are at an impasse.

Ron Kaye:	00:04:50	One owner, One lot. We'll devide...
Rickie Brown:	00:04:50	Is she an owner?
Ron Kaye:	00:04:50	She's an Owner.
Rickie Brown:	00:04:50	Does she have her name on all the lots at this moment?
Ron Kaye:	00:04:50	Yes, But...
Rickie Brown:	00:04:50	Do you have your name on all the lots at this moment?
Ron Kaye:	00:04:50	Yes I do.
Rickie Brown:	00:04:50	Ok, therefore at this moment and at the time of the election and the time of seating of the board . Either one of you have to step away or we are at an impasse.
Ron Kaye:	00:05:55	OK, well I'm going to call for a brand-new election here because this one was a farce. We have the, the very first person on the ballot. Who, Terry, put very first person on there does not own property in the park. Ok. Mr. Bill Six represented himself as living at Park Circle
Rickie Brown:	00:05:55	No He didn't.
Ron Kaye:	00:05:55	Mr. Bill ... yes he did.
Rickie Brown:	00:05:55	No he's an owner here.
Ron Kaye:	00:05:55	Pardon.
Rickie Brown:	00:06:19	He's an owner in here
Ron Kaye:	00:06:19	That's right he's an owner right there. Lets focus on what is your living address, what is your address?
Rickie Brown:	00:06:31	Ladies and Gentlemen, I guess.. I guess your calling for a legal, a legal challenge and everything.
Ron Kaye:	00:06:31	Yes.
Rickie Brown:	00:06:35	OK, ladies and gentlemen at this time we still to be at an impasse. So under this, uh, all these challenges are heard in court, I guess we can't go no further.
Wm Strickland:	00:06:46	Go no further with what the meeting?

Rickie Brown: 00:06:49 The Meeting. We don't have board members, so if they're going to take it presented a challenge to everything. We don't have more members in that board room to do anything that challenges been answered were at an impasse.

William Strickl: 00:07:02 How many board members do you need?

Rickie Brown: 00:07:07 We need uh, there are 7 board members. OK. Right now, both of these two one or the other or both are disqualified because neither one of them is legal. Unless Ronna says shes gonna stays on the board She don't care what he does, then she can stay. His vote is null and void until the, uh, put court case in that case, until then, it wouldn't be the next person under to be appointed until he challenged in court and if he wins in court then that person goes away and he'd step on if you don't mind the court to him to take and provide all the court costs and such like that. Now there's a seven member board with our board where normally the president does not vote unless there's a tie. OK, we do have four board numbers here. We can take care of business up into the point to where one of the four of us votes against it.

Ron Kaye: 00:08:00 See, this is what they were after. The first place was to throw one of us off so they can have another one of their people on there.

Bill Six: 00:08:00 Your the one that set this up.

Wm Strickland: 00:08:00 you guys knew this ahead of time before. before before the, I.m just

Rickie Brown: 00:08:00 It's in our Bylaws.

Wm Stricklnd: 00:08:12 I know what I'm saying. You guys knew that she was already on board and that he was running,

Rickie Brown: 00:08:12 Right, if...

Wm Strickland: 00:08:16 so you know that it was a possibility that they would run into a problem.

Rickie Brown: 00:08:16 everybody did, it's in our Byaws.

Wm Strickland: 00:08:24 Oh everbody did? . I'm just asking. I'm new here. So, so, so. So both Ronna and Ron both knew that that stipulation was in there.

Rickie Brown: 00:08:35 Ok when you buy your home. Everybody gets a copy of The CC and rs and the bylaws, is that correct?

Wm Strickland: 00:08:36 OK. All right. I assume that you're going to. The answer is yes.

Rickie Brown: 00:08:39 Yes. Everybody knows it's in black and white. When you take your sign to come in here and you signed understanding, that you know the bylaws and you can receive the copy. And so just to minute Rosa, and ill answer your question.

Wm Strickland: 00:08:55 No, I'm just asking. The logical thing is I mean I would've thought if I was in someone's business, I would say, hey, you know that both. You can't be on the board at the same time. So

Rickie Brown: 00:08:59 it's been mentioned.

Wm Strickland: 00:08:59 OK

Rickie Brown: 00:09:04 Yes, Rosa you had a comment. I'm taking comments tonight because this is a community situation and we got problems with the board.

Rosa Lopez: 00:09:10 Yes, The way I understood, The way they were running um, Ron mentioned when he was trying to get our votes for running he knew that they both couldn't be in the board but that Ronna was going to resign, so we were waiting for Ronna to resign as soon so he can be become a board member because of whatever medical problem, so she didn't want to be on the board or whatever her reasons are. That is what I understood and why I voted for Ron. Because uh She was gonna Resign, I know both to think and not be on the board `at the same time.

Rickie Brown: 00:09:52 About an hour and a half ago Ron sent our an email to The board saying they were going to separate and neither one of them was going to resign.

Rosa Lopez: 00:09:52 Well

Ron Kaye: 00:10:01 When you consider that the election was a farce there, what would have happened to all the votes from Mr Derek Heskett the phantom candidate .

Rosa Lopez: 00:10:01 Yes, I have a question about that,

Steve Brown: 00:10:15 Derick is not a phantom. I know him. I see him almost every day while he's out there digging those stumps out from in front of his house. So...

Ron Kaye:	00:10:24	According to the County of Amador the property is owned by Lee A and Barbara D Nielsen post office box 1070, lone California.
Terri Bailey:	00:10:24	Do we have that Deed?
Ron Kaye:	00:10:24	There is no name Anywhere around there of Derrick Haskett
Steve Brown:	00:10:37	I have not looked at his deed. I'm just telling you. I know Derrick Haskett is as to whether or not is on title for that, that property that I don't know. I would assume that is terry or somebody else confirmed but, but he's not fantom. I mean he is a person I have met him and I talked with these guys and he lives in the park. I, I don't know,
Rickie Brown:	00:10:37	OK, It It...
Ron Kaye:	00:10:59	I don't have a lot more to say about this election too, about being a farce if you'd like to hear that. Or do you want to just wait until it goes to court.
Speaker 1:	00:11:06	One of the things when asked how do the names wind up on the ballot. normally how the names wind up on a ballot with a couple members down here and when the kids get off the bus, theres all the names in a bucket uh, one of the kids will draw the names as they draw the names. That's how the name is going to bucket. go On The
Ann Hutson:	00:11:06	The Ballot
Rickie Brown:	00:11:30	The Ballot That's the procedure of picking, you know, randomly
Steve Brown:	00:11:30	Are you talking position.
Rickie Brown:	00:11:30	Position. Yeah position
Steve Brown:	00:11:34	Assuming that they actually put their name in the hat. If their...
Speaker 1Ric:	00:11:41	Yeah, all the names are in the one hat when the kids get off the bus. One of these kids draw the names and that's where, that's how it's done.
Ron Kaye:	00:11:41	Ya know that's a crock because...
Terri Bailey:	00:11:41	Some time I use a member

Ron Kaye: 00:11:51 we sent pictures out. I send out a hundred and 40 flyers I contacted a hundred and forty people in this park none of the other candidates to my knowledge did any campaigning at all other than fill out an application. We have about an extra 40 to 45 percent of people this time that have voted last time. OK, What a coincidence that the four people in that thing that we're wearing shirts that said make the Oaks Great. Again, I ended up on the bottom floor four on that ballot and just by coincidence look who ended up in the top three. And look where all the votes went.

Rickie Brown: 00:12:32 OK. One more. Other than that, they're just gonna argue. This is not the place to do it. It needs to be argued in a court of law . two more comments. First Dean had his hand up

Dean Morrison: 00:12:43 I just wanted to question Ron out of a hundred and forty people out and I never got. I never got it.

Ron Kaye: 00:12:49 It was a hundred and eighty five.

Dean Morrison: 00:12:49 I didn't receive anything.

Ron Kaye: 00:12:49 I did not send one to you. so I ran out before I got to to you.

Rickie Brown -: 00:12:49 OK, Steve had a, had a

Steve Brown: 00:12:57 OK, final thing. I'm OK just because there's a contest of of one person being seated. I do not believe the board has to stop doing business. OK. The board has to choose whether or not they're going to allow the person to be seated. If the board chooses not to, then that person,

Ron Kaye: 00:12:57 Are you an attorney?

Steve Brown: 00:13:23 No, but I've sat on quite a few boards just saying you can't shut down the expert.

Ron Kaye: 00:13:23 Oh, that makes you an expert.

Wm StrickInd: 00:13:28 I thought you said you weren't going to shut it down with the process.

Rickie Brown: 00:13:31 We we can, but right now Ronna or Ron have a vote.

Steve Brown: 00:13:34 Well, she's on the board. She was up. She was elected first. She's not. She says that she has to step down. He just says that I another owner can be on there, so that means his is in

question. She can still be on the board voting with all the other board members. You just have a six member board at this point until it's resolved.

Ron Kaye: 00:13:56 So you've gone from attorney to judge in pretty short order here.

Steve Brown: 00:13:59 I'm a member. I can voiced my opinion and I have sat on boards and I know I'm.

Ron Kaye: 00:13:59 OK, I just thought you were telling is how it is.

Steve Brown: 00:14:06 No, I'm saying that that, that because there is a question of one particular board member that I don't believe the entire function of the board because bills have to be paid and business has to be done.

Rickie Brown: 00:14:22 well, yeah checks have been signed . well, yeah I agree with him some points, but I am not a hundred percent certain. So I can't say. Rosa has a comment. Go ahead.

Rosa Lopez: 00:14:34 I have a question for Ronna. Um, We understood that you were going to resign. So your husband can be on the board and yes I think how, how the election came about and, but I was surprised you didn't resign the other day. There's one of my questions the other one is he can, he can become seated on the board. And what, uh, there's one question for you. Another problem I have is that how was this this Derick guy without even coming to any of the things running for the board, that it happened and he got one all of those votes. How do people know about him.

WM Strickland: 00:14:34 That's very unusual too, I thought the same thing.

Rosa Lopez: 00:14:34 And he never been here. You know, for any of the election stuff. How does he get all those votes,

Rickie Brown: 00:15:23 Because there are people in the community that do know him

Rosa Lopez: 00:15:26 He been living here. I even understand. What about a year or so and he didn't do any campaigning or anything.

Rickie Brown: 00:15:26 Ah Ah Ah, That's, Rosa,

Rosa Lopez: 00:15:26 Well...

Rickie Brown: 00:15:26 I'm not backin that one way or the other

Rosa Lopez: 00:15:41 where, where, where is he got a lot of votes. If he's interested in being on the board he should be here right now.

Rickie Brown: 00:15:41 It's a mute question he didn't get enough votes to come close.

Rosa Lopez: 00:15:41 He Almost did.

Rickie Brown: 00:15:41 Almost don't . Almost don't count.

Rosa Lopez: 00:15:50 Right? Well here's my question something is a little shady

Rickie Brown: 00:15:50 It It..

Rosa Lopez: 00:15:50 Here because

Rickie Brown: 00:15:50 Oh, O.K.

Rosa Lopez: 00:15:50 So my question was for Ronna, that's why I voted for you. I know the rules and you both can not be on the board at the same time. so, are you willing to resign so he can come on? Yes, Otherwise...

Carolyn Sanders: 00:15:50 He didn't know he was going to be elected.

Rosa Lopez: 00:15:50 No, He was... That's the way he run. He told us that his wife was going to resign.

Caollyn Sanders: 00:15:50 If he won. If, he won.

Rosa Lopez: 00:15:50 No, no, no. He told us. He was running on that. He told us that Ronna was going to resign. That why I voted for you. because I know both of you can not be on the board . If you wasn't going to bring it up I was going to bring it up in open forum. I voted for you and I vote for new people but rules are rules and they both cannot be on the board at the same time.

Wm Strickland: 00:16:47 Is it possible to give him a shorter amount of time to...

Rickie Brown: 00:16:47 Nope

Wm Strickland: 00:16:47 No!

Rickie Brown: 00:16:47 Nope.

Ann Hutson: 00:16:47 Otherwise...

Rickie Brown: 00:17:01 The rules are cut and dry. Like I said there in the CC&R's and the Bylaws. Ya know. This was all known beforehand It wasn't kept a secret.

Steve Brown: 00:17:01 But I would argue that...

Ron Kaye: 00:17:01 This is your interpretation.

Steve Brown: 00:17:01 Ronna is the one that's currently on the board. Shes not

Rickie Brown: 00:17:01 Yeah, that's a....

Steve Brown: 00:17:14 She's not. If she's not...

Rickie Brown: 00:17:14 Their protesting the whole thing.

Steve Brown: 00:17:14 That may be, but she's still an active board member. She has a vote until it's resolved.

Rickie Brown: 00:17:14 Well...

Steve Brown: 00:17:14 Cause he's not on the board yet. You haven't sat him. She's still on the board. You can't kick her off. That's clean in the rules.

Terri Bailey: 00:17:35 May I say something because I feel like my integrity is being questioned here. I'm the one who does the election with the help of the election inspectors. We've explained how the names were drawn. I don't know why Eric, Derrick got as many votes as he did, but as I told you on election night, if you have a question about how the ballot was formed, then you need to state it to me not making an accusation...

Ron Kaye: 00:18:07 So you don't verify What, what the people running even live in the park. Let alone...

Terri Bailey: 00:18:07 They do.

Ron Kaye: 00:18:11 This is from the County, right here.

Terri Bailey: 00:18:11 Show him the deed please.

Rickie Brown: 00:18:11 This is a deed. You got a piece of paper.

Ron Kaye: 00:18:11 That's a grant deed?

Rickie Brown: 00:18:11 That's a grant deed.

Terri Bailey: 00:18:24 So anyway, I feel like my integrity ...

Wm Strickland: 00:18:26 I'm I, I'm not arguing the point. You don't need to show it to me.

Rickie Brown: 00:18:26 We have it on record. We have everyone's deeds on record.

Terri Bailey: 00:18:26 Let Me...

Ron Kaye: 00:18:26 So does the county.

Terri Bailey: 00:18:34 Let me explain. OK. I feel like my integrity is being questioned and I really resent it. Um, I think that if anybody's integrity needs to be questioned, it's you because you're the one who sat in my office when this issue first came up before you even ran and told me that Ronna would resign if you were elected. We talked about it. We talked about it more than one time and that was always your answer. So what happened?

Ron Kaye: 00:18:34 O.k. I'd like, do I get to respond to that.

Terri Bailey: 00:18:34 You can.

Ron Kaye: 00:19:10 O.K. what happened, it was just what I sent you off my email and let me tell you something. This is one of the worst handled elections ever. You talk about questioning the integrity, the ballots were sent out and conceivably could have been completely voted on before anyone was informed on who the candidates are and you have this let them eat cake deal. If they don't come down here and read the agenda on the door, that's just their tough luck.

Rickie Brown: 00:19:10 So your saying...

Ron Kaye: 00:19:33 And if they don't read the newsletter. That's just, their tough luck. That's been your in your attitude, Terry,

Terri Bailey: 00:19:33 That is my attitude.

Ron Kaye: 00:19:33 I can prove that with your newsletters.

Terri Bailey: 00:19:33 I just told you Ron, that is my attitude.

Ron Kaye: 00:19:33 and your emails.

Terri Bailey: 00:19:33 That is my attitude.

Member:	00:19:33	Calm down.
Ron Kaye:	00:19:46	Any you accuse me of creating environment for you
Terri Bailey:	00:19:46	You did.
Ron Kaye:	00:19:46	and you have created a hostile environment right here for me.
Rickie Brown:	00:19:46	Ok.. Someone make a motion to adjourn.
Bill Six:	00:19:46	Motion to adjourn
Rickie Brown:	00:19:46	Second
Ann Hutson:	00:19:46	Second
Rickie Brown:	00:19:46	All in Favor
Ann Hutson:	00:19:46	Aye
Bill Six:	00:19:46	Aye
Rickie Brown:	00:19:46	Aye
Wm Strickland:	00:19:46	I'm not in favor but go ahead. Why
Rickie Brown:	00:20:09	O.K. we don't have it.
Wm Strickland:	00:20:09	We'er going to call it quits because...
Rickie Brown:	00:20:19	Go ahead Well right now. We have Ron using language. He's accusing all of our election inspectors of being dishonest. He accuses the whole, uh, the whole place, the whole way it's being run as being dishonest and crooked. OK, the way I look at it is he ran around here telling everybody that if he came home and she would
Steve Brown:	00:20:39	OK, we're not going to get anywhere
Rickie Brown:	00:20:39	Exactly.
Steve Brown:	00:20:43	On that issue. OK people have opinions about how things are done. Alright and opinions are one thing, facts or another. When you're sitting on a board, you should deal in facts, unless you have factual evidence of actual fraud. Then you know, opinions are something that are better said, you know, to do your friends or whatever, but as a board member you should

deal in facts. So Ron, if you've got some facts, then bring them to the board, but it's just opinion really. That's not something for, you know, being to be brought up as it relates to integrity of the election process. I've been here for five years. It's the exact same process that's been going on for five years and until this particular election there's been no, no contest about that process. Ronna is on the board. She...

- Ron Kaye: 00:21:41 Are you saying that for the last five years or whatever, every election then we have not had the information about the candidates and they come out after the voting ballots are put in people's hand. Have you ever seen the state ballot where they did not send out in advance the position statement of the candidates on there?
- Steve Brown: 00:21:41 Ron, just stop You asked a question.
- Ron Kaye: 00:21:41 This was not...
- Steve Brown: 00:21:59 Just ask the question now that you can't do run on questions. OK. If you're going to ask a question ask the question. Yes. OK. The, the, the, uh, names that are going to go on the ballot are done in November. They go on. That ballot on the, on the, uh, um, the newsletter that comes out. OK. The information is there. All right. It's available, you know, in the office. OK. The stuff it said in the letter that it was on the website, it wasn't on the website. I requested it, that would be uploaded to the website and it was uploaded to the website because I wanted to, to be able to review that stuff. So yeah, they were a little behind on the website, but um, prior to that, yeah, you either had to come to the candidate forum or come down and get, get the information yourself. You had to be an informed member.
- Ron Kaye: 00:22:52 Now would you say anything if the, if the Governor of California said, if he was not the election going on.
- Steve Brown: 00:22:52 This is not the Governor of California race. It a board election.
- Ron Kaye: 00:22:52 Shut up. I have the floor right now.
- Steve Brown: 00:22:52 It's a board.
- Ron Kaye: 00:22:52 I have the floor right now.
- Rickie Brown: 00:22:52 Excuse me. You don't go telling people, you don't talk to people like that. Even in my rudest I didn't

Ron Kaye:	00:22:52	I wasn't finished talking.
Steve Brown:	00:22:52	It's a board. It's not the...
WM Strickland:	00:23:08	He's expressed his opinion. You've each expressed years. Can we just leave it at that? Go on to the next thing is that, do we just set here and talk about that. You've expressed your opinion. OK, that's it Can we just, let's just go on it and I wish,
Ron Kaye:	00:23:08	I didn't finish.
WM Strickland:	00:23:23	I mean, I know we're, I think everybody knows how you feel Ron. I think they do. So I mean, I don't want, I don't know, to sit here in these meeting and just,
Ron Kaye:	00:23:31	Do you know what this is all about. I'll tell you, since I've moved here, I've worked seven days a week improving the park, improving my property and improving the property of others. I hurt the feelings of the teacher's pet here and he came to me and balled me out, He gave me hell for making him look bad. OK. Why is everybody on my butt and against me? Because I worked so hard in this community. If you could name anybody in this community has done as much work to fix up this community as I have in the last four years, I'd sure like to hear their name and to meet that person you don't like. This is a favoritism issue. We have two extremely dangerous situations in here that are being avoided by a person who tells me he has, 15 years or 50 years of construction and our manager, we have a potentially. We have a death trap right on the corner of Oak drive and Park Circle. I have inspectors coming out to look at that and they are going to call me back from the HCD and let me know when. It is not safe. Children play on the rocks right in front of that park in front of that deck. That deck is rotting. I stood on a platform on my truck and took pictures of the top of that deck and it is caving in from the inside. That means there's no structure holding that deck together. Are you an expert, Steve? You're looking at me like you've really ready to reem me. I am a general building contractor license 362514 with the state of California.
Steve Brown:	00:25:07	I understand that.
Ron Kaye:	00:25:08	I know what I'm talking about. I build a lot of decks. If Rickie denies that deck is unstable and not safe, I'd like to let him go right now.
Steve Brown:	00:25:17	Who's responsible for...

Rickie Brown: 00:25:17 this is not about...

Ron Kaye: 00:25:17 the Board of Directors and the Manager

Rickie Brown: 00:25:24 a deck. We're getting way off. Way off subject there. We're not talking about some body's deck or anything like that.

Steve Brown: 00:25:24 What he's saying is...

Ron Kaye: 00:25:24 You sure don't want to because your responsible. You are responsible.

Steve Brown: 00:25:24 He's saying that's why you don't want him on the board.

Ron Kaye: 00:25:39 50 years of construction and you can't tell that decks going to fall down.

Rickie Brown: 00:25:45 OK. What does this have to do with the deck. It has to do with the damn. Excuse my language. I'm sorry. I'm starting to get upset because it has to do with the bylaws.

Steve Brown: 00:25:54 So is the board gonna make a decision or are you just going to talk? You've got one, two, three, four, five.

Rickie Brown: 00:26:00 She can't. She can't get him. She cannot vote to choose on him. Now. That wouldn't be wrong. Both if them can't sit up here at the same time.

Steve Brown: 00:26:09 No, but she's still an active member and your. And she can vote on whether or not that language alright...

Rickie Brown: 00:26:09 It's, It's in our Bylaws.

Steve Brown: 00:26:23 Right. Right. It's an interpretation.

Ron Kaye: 00:26:23 That's right.

Steve Brown: 00:26:28 So, you have five board members, you need to vote to see whether or not you'd want to seat him or not. And if you don't want to seat him...

Ann Hutson: 00:26:28 Actually we have four board members.

Rickie Brown: 00:26:28 We have four board members.

Victoria Ross: 00:26:35 I have a recommendation...

Steve Brown: 00:26:35 Four board members?

Ann Hutson: 00:26:35 They haven't been seated yet.

Steve Brown: 00:26:35 I see.

Victoria Ross: 00:26:45 I suggest there be a five minute break right now and let Ronna and Ron and go talk to each other and get away from this set up for a few minutes and everybody take a breath or because it's becoming a waste of time for the people that showed up for a meeting and you're all getting on each other's backs and throats and I just think you need a break. You all need to take a break for five minutes. I mean it takes smokers, breaks between the executive meetings and the regular meetings you can certainly take a five minute breather.

Rickie Brown: 00:26:45 Well, that a

Victoria Ross: 00:26:45 Just to calm it down. It's getting pretty ...

Rickie Brown: 00:26:45 Actually she has a pretty good idea.

Victoria Ross: 00:27:18 Why don't you just take a quick break?

Rickie Brown: 00:27:18 Ok Ok...

Ann Hutson: 00:27:18 I motion that we take a quick break.

Rickie Brown: 00:27:18 Let's Let's..

Bill Six: 00:27:18 I second it.

Rickie Brown: 00:27:18 Let's come back here at 25 till. Thank you that was a very good recommendation.

Ron Kaye: 00:27:18 Somebody excepted me here tonight.

Ann Hutson: 00:27:18 Do we have a forum?

Terri Bailey: 00:27:18 There are four.

Rickie Brown: 00:38:41 We do because there 's nothing in question about Bill. It just anything, if any vote is not unanimous between the four of us, then it gets killed. That's it. If we have a quorum or somebody can make a motion to continue on and taking care of Bill. Let's see. where is the agenda.

Rickie Brown:	00:38:41	Ok, Now I guess we can...
Bill Six:	00:38:41	Seat Bill.
Ann Hutson:	00:38:41	We can appoint Bill.
Rickie Brown:	00:39:15	Um, we didn't. Bill whats the score.
Wm Strickland:	00:39:27	It's very wonderful to be here.
Rickie Brown:	00:39:37	And I would also like to thank Dean for his many years of service. Thank you very much for that. Um, now we continue to go over the uh, discussion possible actions, the assignment with signing the ethics. We can ask bill for the viewer and all that sign it, discuss it, full length when we do get a full quorum and seat all the members and that, um, personally I, if you want to take and appoint officers, I think we should wait until we get a full board or you know, not, not to take him doing anything.
Ann Hutson:	00:40:25	I have no problem going through the ethics and having Bill sign them. Do you prefer to be called bill or William?
WM Strickland:	00:40:25	Bill is what I go by, William is what I sign.
Ann Hutson:	00:40:35	So I just have a problem shortening names. Without a permission.
Rickie Brown:	00:40:40	We will take and review the ethics policy later on. Um... I'm just kinda go over the hash notes and such about the ethics, a very important uh, knowing things like, uh, we don't have private boarding meetings, ya know, no getting togethers and things like that. Everything has to do with board business is done in open. There are issues that, uh, maybe of a personal nature we may take an email or something like that. If you get an email, you don't send out an email with your business association business unless everybody on the board gets a copy of it and therefore what you do receive email this confidential between board. Anything that is pulled out of that. When I'm going to say confidential, there's things about members and such like, uh, that does not need to be general public to everybody. It was just not there because you know, to protect us legally and also to protect whatever the issue may be an individual member. So we don't talk about individual members in public, but when we get email, everybody gets them or nobody gets them. When we take care of a board business. It's an open forum so everybody can hear what we're doing except for the executive, which is confidential against, you know, there's confidential where

they're be employee issues or whatever. It's confidential issues we take care of in executive meetings.

- Ann Hutson: 00:42:33 Say something real quick. If you're going to send an email to the board, only send it to the board. Don't send it to the community because I know a lot of us have a friends on Facebook or whatever. So if you have something that you'd like to discuss it with the board through email, only sent it to the board,
- Wm Strickland: 00:42:33 That's all I do is email. I don't do Facebook or twitter
- Ann Hutson: 00:42:57 so that it can be taken care of it that way. And then if the board makes a decision on then we will bring it to the community. Because like if you, if you see something that you have a question about and e-mailed the board, Hey, I saw this. Is there anything being done to keep it to the board and not to the community until after we've discussed it.
- Steve Brown: 00:43:21 Can make a comment on that. Sat on a couple of boards. I would recommend if you got a question in the email, should go to your CEO, your executor here, the one that's running it, and then that one should push it out to the board rather than the board.
- Rickie Brown: 00:43:21 That's normally how it's done.
- Steve Brown: 00:43:21 and then the board...
- Rickie Brown: 00:43:52 Steve, It's the way it has been. The main thing is when it come to business, board business and stuff is within that community is not running around out here waving to people or forwarding it round or whatever. And if there's anything that comes up, you know, that should be made public, you know, when you put her on the agenda or whatever, but that has to do with emails. OK. Moving along regularly attend meetings. Review materials provided. Prepare yourself for the board meetings and give it one board member does not have any more power than other. We're all responsible to review the financials. Um, we're all responsible for making, do the inquiries to make a good informed decisions and a responsible to respond to members if they ask us a question, uh, as far as the positions on the board when we're mostly figurehead and he had a treasurer that, you know, we're all supposed to review the financials, the treasurer reviews it twice and signs off on it. Terri, is the way it's set up, keeps the notes and the minutes and she compiles them. We are all responsible equally responsible to review them to make changes or see anything that is incorrect.

Rickie Brown: 00:45:10 The secretary's position is to do it again and sign off on it. My position here on the board just to run the meeting, to control the meetings

Ann Hutson: 00:45:10 And to break a tie vote.

Rickie Brown: 00:45:10 What

Ann Hutson: 00:45:10 And to break a tie vote.

Rickie Brown: 00:45:28 Yeah. And , and by law the President can vote, but the way this has been set up the seven member board. The president doesn't make motions and he could, but this way has been down here and he don't vote unless there's a tie. That's the limit of my responsibility. The president has no more power. Actually. The only one that dentists have any power is the maintenance person and a maintenance person is. It shouldn't be called emergency maintenance because they're the go to person if there's an emergency happens and they have the power to spend \$500 in case of emergency without asking anybody else or whatever, just to go do it. They don't necessarily run around here, you know, find a maintenance projects and things like that.

Rickie Brown: 00:46:19 If there's a project that anybody feels that needs to be brought up for the board or any board member can do it, any member can request that you put on the agenda. So, and the vice president, uh, he just sits around or she just sits around in case I'm not here. Then they run the meetings. That's basically everything that we do should be completely out in the open to the public when we make any kinds of decisions, no meetings on the side or none of that, uh, you know, no secret squirrel stuff. It's all, um, address each other professional, uh, try to keep as professional as possible when dealing with other board members and community and anybody else, uh, once I just kind of into over the cliff notes and again, another talking about comp confidential information, you know, private, personal information, a disciplinary actions, uh, assessment collecting information, uh, interacted with employees.

Rickie Brown: 00:47:31 Uh, basically have a manager, the managers, one that runs your employees. We don't run around here telling employees what to do or how to do it. Um, and anything that's, you know, brought up, I mean, we can have everybody has a right to go in and talk to her and Terry in the office to voice your opinion or make suggestions, but just because you're a member of the board that don't mean you can run in there and start ordering

employers around from Terri on down. It's Terri's job to run the employees, not the board's job individual.

Rickie Brown: 00:48:07 Um, and a lot of times I'm the in-between, you know, if somebody who has something when we get in there and bring in Terri's attention and get a hold of and vendors or who was president . Conflicts of interest, um, it's, if you're a board member, you don't make money off the community, uh, you don't take a present, a project, a large project or something like that, uh, approved for yourself to go out to bid and go out and do it. Now there is a case in some cases if you're have a business or whatever and there's an emergency and you come down and deal with an emergency and emergency, only then yeah, a board member can be, you know, ah paid for that. But you know, it has to be an emergency situation, not a project situation or something like that.

Speaker 1: 00:48:07 And,... that's any questions.

Wm Strickland: 00:49:15 I mean, you've listened to look the same. And I read it all before I came down here.

Rickie Brown: 00:49:15 Well I

Wm Strickland: 00:49:15 No, no, I don't have any questions.

Rickie Brown: 00:49:20 No, it's just the, I'm just, I'll just say it out loud for you know the community. Like I said, we, we do everything. Everything is completely transparent to the community. We don't do any secret stuff. Questions? Comments? OK. Now when we do see other members, like should we do this each year after the election we sing this and go over the ethics. Normally it's just done once. Looks like we're going to do it more than once this year or any time that we take and do seat another board member.

Wm Strickland: 00:49:20 OK

Rickie Brown: 00:49:20 So everybody present here good with it and willing to sign?

Wm Strickland: 00:49:20 Yeah. Ok, and turn mine into the boss.

Terri Bailey: 00:49:20 I suggest that we just skip down to the minutes.

Rickie Brown: 00:49:20 All Righty.

Terri Bailey: 00:49:20 I want go home.

Rickie Brown:	00:50:22	OK, let's move on to the regular meeting. Can we have a roll call of Directors?
Ann Hutson:	00:50:22	Ann Hutson, Present
Bill Six:	00:50:22	Bills here.
Rickie Brown:	00:50:22	Rick.
Wm Strickland:	00:50:22	Rick?
Rickie Brown:	00:50:22	I'm Rick.
Wm Strickland:	00:50:22	Oh, Bill
Rickie Brown:	00:50:22	Your Bill.
Wm Strickland:	00:50:22	I'm Bill.
Rickie Brown:	00:50:22	All right, Did everybody review last month's minutes?
Wm Strickland:	00:50:22	Yes
Rickie Brown:	00:50:51	Can I get a motion to accept them.
Ann Hutson:	00:50:52	I make the motion to accept the minutes as written
Bill Six:	00:50:52	Second
Rickie Brown:	00:50:52	Is that executive and regular?
Ann Hutson:	00:50:52	Yes.
Rickie Brown:	00:50:52	All in favor.
Ann Hutson:	00:50:52	Aye.
Wm Strickland:	00:50:52	Aye.
Bill Six:	00:50:52	Aye.
Rickie Brown:	00:51:03	OK Moving right along. Uh, Open Forum. Yes Steve.
Steve Brown:	00:51:13	Can I recommend, that when you, you. Since we already. It looks like there is going to be an opening, a Robert resigning at a minimum. Ah, I would recommend to the, uh, the next highest vote getter since we just...

Rickie Brown: 00:51:29 Oh, Wait a minutes we have a procedure for that, uh, that it's written and stated if ever a seat comes open, you have to, uh, put it out to the community and anybody that is interested in taking over that spot, submit an application just like you do for the election. And then they're....

Steve Brown: 00:51:29 What is that

Rickie Brown: 00:51:29 Yeah. It's witin our CC&R's and our Bylaws because not every one come to the meetings and somebody that may have been interested and whatever. you know they want to take and get on there.

Rosa Lopez: 00:52:18 I understood in previous times that some people have reigned Some people have resigned missing the meeting of the year or nothing. Election time that the board has the authority to appoint someone., and like he suggest...

Rickie Brown: 00:52:27 Yes, they do

Rosa Lopez: 00:52:34 Your never let me finish. And then, um, there usually , so most of the election I think, we know who ran and who was interested in being on the board and they usually go by who ever it is that is next in line.

Rickie Brown: 00:52:49 Yeah if the person next on line submits to it , but it has to be. The whole membership has to know that there an opening and it has been, known, that is they are interested in it, is the fair and transparent way to do it. And that the way we have been doing it.

Rosa Lopez: 00:52:49 Ok So...

Rickie Brown: 00:52:49 Yes Vickie

Victoria Ross: 00:53:01 How soon do you need those applications turned in what's?

Rickie Brown: 00:53:05 Well we haven't set the deadline because it hasn't been announced to the board, so as soon as it's so putting a and actually as we speak, uh, the next, uh, a newsletter coming out, it's already being announced that Robert resigned. and it's, and the dates and stuff will be in there. So. But like I said for complete transparency to all the members. Uh, it is put out to the membership that they resign and then after that if anybody's interested and submit the application and I would vote for Dean to submit an application and anybody else in here, Robert Rose or whoever, Dana and, anybody put it in.

Then after review of the board, those members that are seated after they are seated then the board will go through the applications and...

- Victoria Ross: 00:53:05 I assume because the newsletter doesn't go out until the end of the month, that we will have until the end of the month to submit an application.
- Rickie Brown: 00:54:05 It means, that all the dates and everything will be in the newsletter.
- Terri Bailey: 00:54:08 The dates were not in the newsletter, but I will anticipate you have until the end of February, the day of the February board meeting to get an application in because that's when the board will review the applications.
- Rickie Brown: 00:54:27 Ok You need be sure if possible. Everybody in the community needs to know and have an opportunity. OK So we approved the OK Open Forum. Yes Carol
- Carolyn Sanders: 00:54:27 I just have a quick question is our gates closing at 7:00 at night?
- Terri Bailey: 00:54:27 Yeah
- Carolyn Sanders: 00:54:45 Is there a problem with our gate?
- Terri Bailey: 00:54:50 We just need to set the time. It Closes in the other side closes an hour later. Yeah, it's been that way for awhile.
- Rosa Lopez: 00:54:50 Is closing at 9:30.
- Steve Brown: 00:54:50 Yeah.
- Terri Bailey: 00:54:50 OK.
- Steve Brown: 00:54:50 I thought you were leaving it open for the security.
- Terri Bailey: 00:55:06 No. No if nobody tells us we don't. I don't know. Yeah, we'll check on it.
- Carolyn Sanders: 00:55:06 Good.
- Terri Bailey: 00:55:16 So the next board meeting is the 20th for anybody that might want to apply for the board position?
- Rickie Brown: 00:55:16 Anything else for open forum Yes ma'am.

Member: 00:55:29 New Mailboxes on Monday.

Terri Bailey: 00:55:31 On Monday. Actually it'll be. They'll start installing them on Tuesday, Monday. They take the old ones out.

Member: 00:55:40 So we won't have mail delivery service Monday and Wednesday

Terri Bailey: 00:55:45 Yeah maybe even Thursday.

Member: 00:55:45 Can we go to the Post Office in Lone to pick up our mail?

Terri Bailey: 00:55:45 Yeah.

Rickie Brown: 00:55:55 Anything else for the good of the order? OK. All right. Moving right along.

Ann Hutson: 00:56:03 Do you want me to read the treasury?

Rickie Brown: 00:56:03 Yeah if you wish to volunteer hear my voice is about to give out. It's under.

Terri Bailey: 00:56:03 It's under F.

Terri Bailey: 00:56:28 Don't worry about it.

Speaker 1: 00:56:30 OK.

Terri Bailey: 00:56:35 You want me to do it? I Have it.

Rickie Brown: 00:56:35 Go Ahead.

Terri Bailey: 00:56:35 OK

Ann Hutson: 00:56:51 Oh I found it. As of December 2017 total cash in operating account 4 thousand 4 hundred and 52 dollars total cash in reserve fund. Three hundred and 24,000. Four hundred and \$46 for a total cash on hand. Three thousand one, excuse me, \$328,898 total receivables as of December 2017, \$55,707 total income for the month of December 27, \$70,968 total expenses for the month of December 2017, \$79,960 resulting in a net loss for the month of December \$8,722. Total income year to date . Can you guys hear me back? A total income year and a day? Nine hundred and \$74,007 total expenses year to date. One million. \$393. Net income year to date, negative 26,300 and eighty \$6. Income is over budget by \$121,017. Expenses are currently over budget by \$146,565.

Rickie Brown:	00:56:51	OK Community Managers Report. Item G.
Terri Bailey:	00:58:40	well. I was going to mention the mailboxes so they should be installed. Starting on Monday and I have a question for the board. So with the new mailboxes, each mailbox will get three keys currently. Uh, if somebody loses a key, they have to go to the post office and drill the post office thing comes to drills out the lock and charges the person \$50. So my question to the board is, do you want us to maintain a key for the mailbox in the office if you do all need to buy another key box?
Rickie Brown:	00:59:21	Um, well, in the past to the post office maintained the keys when somebody came in they had to go and picked them up.
Terri Bailey:	00:59:31	No, when you, when you buy a house, when you rent a house you're the previous owner gives, turns over the keys. If they don't turn over the keys, the person buying the house has to go and get the lock drilled out and get a key and a new lock installed
Ann Hutson:	00:59:52	Are they do not duplicate keys.
Terri Bailey:	00:59:54	Yes. I'm sure they are. I have not seen one. So.
Bill Six:	00:59:54	They can duplicate one.
Ann Hutson:	01:00:02	I was just curious if was somebody did lose it and we were the keeper of the spare key if we could have charged to have another set of made.
Rickie Brown:	01:00:14	I am sure we could but do we really want the responsibility of keeping individuals mail by having access to an individual, I mean we are not the post office. Uh, that's anything one way or another if any thing were to happen we could be held liable. personally I just as soon not keep the keys around here. I mean, there's a person's individual mail between the post office and the person. That's my personal thing.
Terri Bailey:	01:00:14	OK,
Rickie Brown:	01:00:14	Bill.
Bill Six:	01:00:14	I agree.
Wm Strickland:	01:00:14	I agree to.
Terri Bailey:	01:00:14	OK. I'm happy with that.

Wm Strickland: 01:00:14 So that means \$50 if somebody loses a key right.

Terri Bailey: 01:01:00 Yeah. So on February 20 February, or rather Twelfth at 11:00. Bob Browning, who does our reserve study will be here to do a workshop on the how's and why's of a reserve study. The board members and the members are invited if you want to come. I know there's always a lot of questions about the reserves. So, uh, if you want to come, it's the twelfth, February Twelfth at 11:00 and I'm not going to be here next month. That's why Kristy is here because she's going to sit in for me, unless you want me to bring twins and I don't think the board wants me to bring twins.

Ann Hutson: 01:01:00 That's a workshop on the reserve study.

Terri Bailey: 01:01:00 Yeah.

Speaker 1: 01:01:45 Yeah. For anybody really interested. The reserve study workshop, it was a real good one to go over to the reserve or a reoccurring maintenance fund and how it's put together and why it's a real good place to look it up and see and hear about.

Speaker 5: 01:02:03 The only other issue that we have is we had quite a few people not pay the additional \$6 in Hoa this month, so we're going to wait a month and see what they do next month and if they don't the additional \$6 next month, we'll probably charge them a late fee this month. We won't charge a late fee for \$6. If the boards OK with that.

Member: 01:02:32 That was on the total bill right, so that we pay if we payed the total bill we paid.

Terri Bailey: 01:02:35 I don't know, yeah. that was kind of my question. So that's it.

Rickie Brown: 01:02:35 I paid mine. Design reviews.

Terri Bailey: 01:02:53 There are no design reviews.

Rickie Brown: 01:02:53 OK. Uh, Item I updated of JVID and the treatment for treated water project.

Terri Bailey: 01:03:04 I attended the JVID meeting last week and they did award the bid for the construction of the pipeline. They're meeting again tomorrow night, which I probably will go to the meeting tomorrow night too. Just to make sure everything's still a go. The next step in the process is the state water resources board also has to review and approve the contract. We expect that to

happen before the end of the month and they expect construction to start towards the end of May, early April and the oaks will be the first stop on the pipeline. So

Bill Six:	01:03:04	Great
Terri Bailey:	01:03:46	yeah,
Rickie Brown:	01:03:46	Item J discussion and possible action related to engagement of..... the firm.
Terri Bailey:	01:04:09	So this is. This is an engagement letter to engage the accountant that the oaks has used for many years to do our annual review. This is a review. It's not an audit every year by law we have to do this review. Typically when you ask a CPA firm to do an audit, you have to have an item to point them to that you think is a little sketchy. So that's what the reviews for. The cost of the review is \$1,800. It has not gone up. I don't think so. I just need the board to either tell me to go get more. More bids are just to approved this engagement letter
Ann Hutson:	01:04:09	Is this the same as last year?.
Terri Bailey:	01:04:09	Yes.
Ann Hutson:	01:04:09	Is it the same firm we used last year?
Terri Bailey:	01:04:09	Yes.
Ann Hutson:	01:05:04	I'll make the motion to engage a company to do to Schwartz, Giannini, Lantsberger and Adamson Accountancy Corporation.
Terri Bailey:	01:05:04	Very Good.
Rickie Brown:	01:05:04	Anybody second.
Bill Six:	01:05:04	I second.
Rickie Brown:	01:05:04	All in Favor
Ann Hutson:	01:05:04	Aye
Bill Six:	01:05:04	Aye
Wm Strickland:	01:05:04	Aye

Rickie Brown: 01:05:44 OK moving right along. Discussion and possible action related to painting and repairing the clubhouse, the clubhouse for the last month. We've had to color up out there that we are going to paint the place. Let's see what color we are going to get. Lets see what color we are going to get.

Steve Brown: 01:06:06 It's a good thing you put the colors on top because I couldn't tell the difference.

Member: 01:06:06 I know. It's all earth tone.

Wm Strickland: 01:06:06 I got to count these or something?

Steve Brown: 01:06:06 They forgot to tell you the new kid does all the grunt work.

Wm Strickland: 01:06:06 Somebody filled it out like I did. This one is... What am I looking at here?

Rickie Brown: 01:06:06 What color is the winner.

Ann Hutson: 01:06:06 The numbers are on the back I think.

Rickie Brown: 01:06:06 Look At the Numbers. All they did was put down a number.

Wm Strickland: 01:06:06 So I guess it's eight. It's eight..

Terri Bailey: 01:06:06 The darkest one.

Wm Strickland: 01:06:06 Crazy eight.

Steve Brown: 01:06:06 Sausalito Ridge.

Steve Brown: 01:06:06 That's it for the whole things right.

Terri Bailey: 01:08:09 The trim will be a different color.

Rickie Brown: 01:08:09 The trim will be white.

Ann Hutson: 01:08:09 Hey, ya know.

Speaker 1: 01:08:49 We hired a painter. There is a painter in the community. She's not here. We've just hired her own to just start paying things for the only purpose of painting and a fixing rot. Our we can send it out to bids.

Wm Strickland: 01:09:05 I say bids first and then, I mean, if you want to, if you want to hire her...

Rickie Brown: 01:09:09 We've had some bids, they're talking from what, five to nine thousand.

Wm Strickland: 01:09:09 To paint this building here?

Rickie Brown: 01:09:25 No They pay by the hour, painting everything and doing, because uh, we hire a person here to paint and do the wood rot and stuff or we can take and send out bids for one for painters, one for wood rot. Like I say We just, just for the painting, I think we had a low of almost \$6,000 for the clubhouse and the wall, I think I high around...

Terri Bailey: 01:09:25 14,000

Rickie Brown: 01:09:49 14,000 so we can, you know, hire a painter on just just for the painting for the outside and the inside. And you know, clock in and out.

Wm Strickland: 01:09:49 Did the bids include the inside to?

Rickie Brown: 01:09:49 No.

Wm Strickland: 01:09:49 OK

Rickie Brown: 01:10:02 No, just the outside. I know when I had my house painted, uh, I wound up getting quotes and they ranged from 5,000 guy that bumped his head, he wanted a \$9,800 just for my house. That was just for my house it doesn't include that and um, you know, I wound up paying a whole hell of a lot less than I got one fantastic job. Anybody seen my house knows it was really a good job. So...

Ann Hutson: 01:10:02 Are we painting right away?

Rickie Brown: 01:10:49 No, we got to get the wood rot fixed first. We just figured out what color to go forward and do it with.

Ann Hutson: 01:10:49 Ok.. Was was just a little...

Rickie Brown: 01:10:51 Because we've been talking about for a long time and the thing is , when we went so many years, but a lot of the major maintenance around here not being we finally went forward with the, infrastructure, the sewer lines lines that had to be replaced, emergency generators, uh, the roads that we're losing, the transformers that are going on in here that never been serviced. Pedestals, had never been serviced. And our infrastructure's relatively solid right now. Now we can start

beautifying the place, in my personal opinion is I think we should just hire a painter, punch in, punch out, and just start. Let's make this place look nice again. That's my personal opinion.

Ann Hutson:	01:10:51	I motion we just hire a painter to punch in and punch out.
Rickie Brown:	01:10:51	Anybody second that.
Wm Strickland:	01:10:51	Yeah I'll second that. that sounds like a good deal.
Rickie Brown:	01:10:51	All In favor.
Ann Hutson:	01:10:51	Aye
Bill Six:	01:10:51	Aye
Rickie Brown:	01:11:52	OK, we're going to start making this place a little bit better. We know what color and everything, and will just have that individual paint the outside and the inside. Anything else that needs to be painted and when we're done with it, we'll get rid of them. Need anything else? Being able to bring them back. Uh, I also think that we are painting and stuff we should take and replace, my opinion, my opinion only. We should replace the light fixtures out here with something a little bit more modern. Make it look better. I'm talking about the porch lights and things like that.
Ann Hutson:	01:11:52	I'd like to make a motion that we ask Terri to start looking at upgraded fixtures for our lights.
Rickie Brown:	01:11:52	Any one want to second that.
New Speaker:	01:11:52	I'll second that.
Rickie Brown:	01:11:52	All in favor.
Ann Hutson:	01:11:52	Aye
Bill Six:	01:11:52	aye
Wm Strickland:	01:11:52	aye
Rickie Brown:	01:12:38	OK, moving right along. These, uh, anybody want to make a motion to adjourn? and Let's all go home. I got to pack to go to La and pick up my wife.

Ann Hutson:	01:12:38	Bill do you want to make that motion?
Wm Strickland:	01:12:38	I'll Make that motion.
Ann Hutson:	01:12:38	I'll Second it.
Rickie Brown:	01:12:38	All in favor.
Ann Hutson:	01:12:38	Aye
Bill Six:	01:12:38	Aye
New Speaker:	01:12:38	Aye