



Four Hills Ranch POA Board Meeting

June 1, 2019

Grand Canyon Railway Hotel
Williams, AZ

ATTENDANCE:

SHERRIAN BLOOMQUIST, PRESIDENT
KIM SHUEY, VICE PRESIDENT
TONY KACK, TREASURER
DENNIS VAN ROEKEL, SECRETARY
THAD JOHNSON, DIRECTOR
ANNMARIE CONDES, DIRECTOR

Call to Order

- The meeting was called to order at 3:07 pm by President Sherrian Bloomquist.
- President Bloomquist offered congratulations to the newly elected Board members and expressed that she looked forward to working with them over the coming year

Agenda Item: Approval of Minutes of March 9, 2019 Board Meeting

- Copies of the minutes were provided as information for Board Members. No action was required since the minutes had previously been approved by an email vote.

Agenda Item: Selection of Board Officers for 2019-2020

- Dennis Van Roekel and Thad Johnson were nominated for the office of President.
 - o **Thad Johnson was elected President for 2019-2020 by a vote of 4-2.**

Following the election of Thad Johnson as President, Sherrian turned the meeting over to President Johnson.

- Dennis Van Roekel was nominated for the office of Secretary.
 - o **Dennis Van Roekel was elected unanimously by voting members.**
- Kim Shuey was nominated for the office of Vice President.
 - o **Kim Shuey was elected unanimously by voting members.**
- Tony Kack was nominated for the office of Treasurer
 - o **Tony Kack was elected unanimously by voting members.**

Agenda Item: Discussion of Annual Meeting

- Eight (8) Feedback Forms were submitted by participants with all forms indicating a "5" rating for all categories listed. (location, length of meeting, handouts, information presented, and agenda items.)
- Several positive comments were listed on forms:
 - o Great meeting – friendly atmosphere, good meeting, Board is doing a great job, like location of the meeting, excellent meeting, liked location and food.

- Suggestions were also offered by participants:
 - o Provide a microphone for the presenters so they could be better heard.
 - o Attempt to collect questions from participants prior to the meeting via email.
- Board members commented on several issues.
 - o Consider which food items should be provided at future meetings, water and lemonade were good.
 - o Needed more copies of maps provided – popular item.
 - o Room seemed crowded – was the room used last year larger? The tables required significant space, maybe just chairs like in previous years.
 - o Meeting went well, very interactive.
- Approval of the Annual Meeting’s board election results will be taken at the September Board meeting.

Discussion Item: Website

- President Johnson noted that no notice was sent to owners prior to the special meeting held on May 22 and that care should be given to provide notice, as required by the Bylaws.
- Subsequent to the meeting, a check of the specific Bylaws requirement for notice of special meetings of the Board of Directors is as follows: ***“Notice of any special meeting of the Board of Directors shall be given at least ten (10) days prior thereto by written notice delivered personally or sent by mail or telegram to each Director at his or her address as shown by the records of the corporation.”***
- The discussion then moved to a general discussion of the website.
 - o Information is difficult to find on the current site.
 - o The current design is more of a blog than a website, other uses of the website could be explored:
 - Payment of dues by owners.
 - Owners updating their own information
 - Create a comment section that does not post the owner comment but does automatically generate a response thanking the owner for their comment and informing them that a response would be forthcoming.
 - Need to have multiple webmasters and owners need to know the names(s) of the webmaster.
 - Creation of a “button” for new landowners to select that would provide them with relevant information as a new owner in Four Hills Ranch.
- **Motion: To explore options of creating a more interactive website with easily located information and the possibility for owners to update their information and pay dues via the website.**
 - o Moved by Tony Kack, seconded by Kim Shuey.
 - o **Motion approved unanimously by voting members.**
- President Johnson requested AnnMarie Condes to lead the effort and offered to send her contact information for Tom Makofske.

Agenda Item: Future FHR POA Board Meetings

- The Board was provided the dates of the first Saturday in September, December, and March. Following a brief discussion, the following motion was made:
- **Motion: To approve September 7, December 7, and March 7 as the Board meeting dates for 2019-2020,**
 - o Moved by Kim Shuey, seconded by AnnMarie Condes.
 - o **Motion approved unanimously by voting members.**

Agenda Item: Financial Reports

- The financial reports were part of the Annual Meeting and no additional information was presented.

Agenda Item: Updates

- **Liability Insurance:** The information was presented as part of the Annual Meeting and no additional information was presented.
- **Mailboxes:** Vice President Shuey distributed the list provided to her by Anita (Mail carrier) as well as an updated version of the sheet.
 - o Vice President Shuey will follow through with the assignment of current owners to the new mailboxes along with assigning mailboxes to owners who wish to secure a mailbox.
 - o Secretary Van Roekel will follow through with HMR POA President Cliff Hall on the installation of the new mailboxes on the west side of Highway 64.

Agenda Item: September Board Mtg – Suggestions for Agenda

- President Johnson indicated that he will place a discussion item of the agenda regarding the re-establishment of a Road Committee.

Discussion Item: Minutes of the May 22, 2019 Board of Directors Meeting

- A draft of the minutes of the May 22 meeting of the Board of Directors was sent to Board members on May 23, 2019.
- Discussion on the options for the repair of the crossing on W. Bright Sky continued after the meeting and the development of the draft minutes.
- Based on that discussion, Secretary Van Roekel presented a modified draft of the minutes and presented it to the Board for their review.
- Following discussion, the following motion was presented:
 - **Motion: To Approve the Minutes of the May 22, 2019 Board of Directors Meeting**
 - o Moved by Kim Shuey, seconded by Dennis Van Roekel
 - o **Motion approved unanimously by voting members.**

Meeting Adjourned at 4:09 pm.

- **Motion to Adjourn**
 - o Moved by Tony Kack, Seconded by AnnMarie Condes
 - o **Motion approved unanimously by voting members.**