

CAMALOCH ASSOCIATION ANNUAL MEMBERSHIP MEETING May 19, 2019

Lee Clemetson called the meeting to order at the Chalet at 2:02 PM. Board members present were Lee Clemetson, Steve Anderson, Jim LaRoche, Marilyn Grosjean, Tom Gascoige, Brian Hoel. And Layne Barndt. Traci Smith and Harvey Scott were not present.

Rae Ellen moved and Don Aho seconded to not read the minutes of the 2018 Minutes. Motion passed.

PRESIDENT'S REPORT: All ballots had been presented to be counted from the attendees. Lee thanked the six members of the community who are running for the board. He explained that of the five positions open three are three year terms and two are two year terms. The three with the highest tallies would be the three year terms.

Lee explained the history of the Rockaway lease from its beginning in 2014 to its status today. It was a lengthy discussion with several comments from the audience and replies by the president. He apologized for not being able legally to give all the details of the negotiations.

OFFICERS REPORTS: Secretary, Marilyn Grosjean thanked the members who showed interest by showing up at the meeting.

TREASURER'S REPORT: Jim LaRoche read the treasurer's report. It was a very positive report on the financial condition of the association. Great credit was given to Pernie. Bill Plummer moved and Pat Getty seconded to approve the report. Motion passed.

MANAGER'S REPORT: Pernie read the manager's report which included praising the staff of Camaloch for the great job they are doing. He talked about the progress with the water project and that much of the work is being done in house which is saving us money. Also included was report on the sign at the gate, the mowing of lawns for members who do not, the option of members to pay dues over time, those who are over 120 days late will have liens on their properties, the range ball shed, major budget challenges, and congratulations to new board members.

OLD BUSINESS: All old business; replacement of the entry sign and the water project were included in the manager's report.

NEW BUSINESS: All ballot items were approved; the budget, the waive of the audit, and all of the by-law changes. The new board members were announced. Those with 3 year terms are Michael Lloyd, Joseph Day, and Jennifer Seiler. 2 year terms are Duane Schleitweiler and Steve Gallego. Outgoing board members are Brian Hoel, Traci Smith, Harvey Scott, Tom Gascoigne, and Layne Barndt.

HOMEOWNER'S FORUM: There were several comments from the membership including who our lawyer is, discussion of board members behavior, traffic safety and speed bumps and sheriff's use in Camaloch for speeding

Lee adjourned the meeting at approximately 3:30

Respectfully submitted, Marilyn Grosjean, secretary of Camaloch Board of Trustees.