

MINUTES 2/6/2022 FINAL SPECIAL BOARD MEETING

Special board meeting SVSLB HOA via Zoom

PRESENT:

Cheri Fillion
Tim Hillman
Karen Johnson
Thomas Kraft
Norman Ledbetter
John Lovie
Richard Townsley
Nathan Ware
Robert Winqvist

John Lovie called the meeting to order at 3:01 pm. Mr. Lovie made a slide presentation to the board and members regarding issues related to water and Mr. Kraft's request add property he owns to our service area. See attached. Mr. Kraft was excused as a board member during this presentation as he recused himself on this issue.

Mr. Kraft called for the order of the day, and Mr. Lovie replied the agenda was in the notice.

Mr. Lovie asked the board to re-vote on resolution 21-04-12-001. A motion was made and seconded to approve resolution 21.04.12.001. Eight voted in favor and none were opposed.

Mr. Kraft was brought back to the meeting as a board member. He was presented with conditions via earlier email upon which he would be allowed to remain on the board. Those conditions are as follows:

"In the interest of community and promoting harmony among neighbors, we are willing to stop further action if you will agree to accept the Board's decision. If you agree to the terms below you will need to sign a document stating the following:

1. You accept the decision of the Board at the 12-04-21 Special Meeting as memorialized in resolution 21.04.12.001 on your application for your property Geo ID R32919-347-5050 to be added to SVSLB HOA service area.
2. You accept that the special meeting of 12-04-21 was held as you requested.
3. You withdraw your application to add the property Geo ID R32919-347-5050.
4. You agree to place no more than one septic system on the property (Geo ID R32919-347-5050).

5. You agree to cease and desist from attempting to undermine or circumvent the Board's decision.
6. You agree to step down as President of SVSLB HOA.

If so agreed, the Board will cancel the special meeting scheduled for 2-06-22 at 3pm."

Discussion followed. Mr. Kraft said the 12/4/21 meeting was improper but he admitted this meeting was properly noticed. He agreed the board could remove him from either position for no reason. He said he wants to provide proof that providing him water as requested won't impact our water quality. He accused unnamed members of having secret agendas within agendas and made other comments.

He declined to agree to the stated conditions.

John Lovie announced that after this meeting concluded, he was resigning from the board.

A motion was made and seconded to remove Thomas Kraft as president. Eight voted in favor and one was opposed.

The motion passed.

A second motion was made and seconded to remove Thomas Kraft from the Board. Eight voted in favor and one was opposed.

The motion passed.

The meeting was adjourned at 3:51 pm