

Minutes from the Annual
OHHA May 23, 2007

Meeting was called to order at 7:10pm by President Ray Bourne. In attendance was one Board Member, Michelle Lee.

Sign-up sheet was circulated to determine a quorum. Seventeen homeowners were represented, thus no quorum was present. Those attending wished to continue the meeting knowing no vote could be taken.

Minutes of last meeting were not read, as the Secretary was not available.

Old Business

The easement across the railroad tracks for the new development is complete. Mr. Erb is awaiting the closure of the sale for his property within fifty days. The new development will give us another way down the hill in ice weather.

Thank you goes to Michelle Lee and husband Joe, Don Yates, Gary Bruns, and Ray Bourne for putting sand on the icy hill this last winter. This method worked well and will be used again next year. Help is always needed in collecting the sand and in dispersing it. A big thank you goes to the Fire Dept for donating the sand and bags. The volunteers then bagged it and spread it.

New Business

Sign-up sheet was circulated for signatures and phones numbers of willing volunteers.

Problem of having a quorum to conduct business was a major discussion. Numerous suggestions were offered. It was decided that amending the quorum percent could be a solution. Also eliminating rentals from total homeowners number or using proxy votes. This will be study by Jenny Fanslow and be presented to homeowners by mail.

Action: Jenny will research and follow through.

Ray Bourne resigned as President, however he will remain Treasurer. Karen Yates remains Secretary. These three positions are appointed by the Board of Directors and therefore are not voted on by homeowners.

We have two vacated Board Director positions- Ken Curry, being deployed and Randy Johnson, moving from the development. Michelle is also stepping down. So a new three member Board is needed.

Nominations were taken for the Board Positions, they are

Kari Pena

Jenny Fanslow

David Coony

Action: Ballots will go out in the mail, please return your ballot to OHHA, Box 513, Roy, 98580

Treasurer's Report

We have 18? Homeowners behind in dues. Explanation of the lien process was given to Michelle Lee.

2007-2008 dues notices will go out shortly.

The Treasure's report shows \$20,000 in savings at this time. This is for maintenance of the roads and other projects for the upkeep of the development. Our dues go to this purpose as well as for liability insurance and railroad crossing insurance (amount increased to 10 million as determined by Tacoma Rail in return for access across rails).

Action: Jenny Fanslow will look into question on the amount of interest we incur from Columbia Bank.

Action: Ray will follow through with obtaining audits of past years.

Director Comments

Michelle Lee would like all comments, questions, and concerns written and submitted to P O Box 513 as directed in the CCR By-laws.

Meeting was adjourned at 8:20pm.

Submitted by,
Twyla Halmrast
For Karen Yates, Secretary