

TRI PALM UNIFIED OWNERS ASSOCIATION

Board of Directors Special Meeting

September 19, 2019 - 1:00pm



- **Call to Order:**
 - President Sandra Barbon called meeting to order at 1:00 p.m., a quorum was established.
- **Attendance:**
 - **Board Members:** Sandra Barbon, Harve Rosenthal, Jim Morton, Phil La Pierre, Ed Glapinski & Kirsten Doerr. Gary Burns and Wally Tecklenburg via conference phone. Mike Morrissey absent.
 - **Staff:** Admin. Assist. Marcee Williams.
 - **Guests:** 3 guests in attendance.
- **Old Business:**
 - Bylaw review: Attorneys have reviewed the proposed bylaws. Discussion of the final details, critiquing and wording. Intensive discussion on bylaw 6.14.6, "Contracting for goods and services". Homeowners to review in the forthcoming weeks.
- **Member Comments or Questions:** (Q) = Question; (A) = Answer; (C) = Comment
 - (C) A. Tibbetts: Listened to the boards remarks about the bylaw proposed changes. Commented on the reasons the Board gave to purchase our new office on Desert Moon; that we would be in a more convenient location and be able to offer more services to the community. She believes this location is not convenient for all and she has not seen any new services offered. The Board also purchased property for \$26,000, through a lawsuit, and sold it for \$9,000. Those actions should concern the membership.
 - (A) H. Rosenthal: We appreciate your opinions and concerns and are taking steps to not follow the same path in the future.
 - (C) Mrs. Pugh: Commented on the violation letters for CC&R violations. Why can't we do the same thing for the properties/homes that have burned down?
 - (A) K. Doerr: Owners are deceased or the property may be in a reverse mortgage and/or foreclosure, or all of the above. Most of these issues are best handled by code enforcement. They have more authority than we do.
 - (A) E. Glapinski: We can only do what we can within the legal realm we have.
- **Old Business continued:**
 - Policies & Procedures: Discussion on various issues of the policies and procedures. J. Morton presented some policies and procedures, the board will review them and they will discuss at the next meeting for finalizing.
- **New Business:**
 - None.
- **Meeting adjourned at 3:00pm**
 - Executive meeting following in 10 minutes.
 - Reconvened to open session at 4:50pm
 - Motion: It was moved, seconded and approved to deny the Senior Housing appeal brought by a homeowner.
 - Reconvened open session adjourned at 5:10pm

(Signature on File in TPUOA office)

JIM MORTON, *Secretary*

October 9, 2019

Date