

MINUTES OF THE LOHA SPECIAL MEETING OF DECEMBER 4, 2007

The meeting was called to order by President Kevin Hawkins at 9:08pm. He turned the meeting over to Tom Schulz, Expeditor. Tom talked about the By-law changes which residents received prior to the meeting. He advocated giving the new board members the responsibility of solving how the new by-laws would be implemented. He addressed the move to absentee ballots. Before Tom could totally present the changes Don Osborne questioned the due diligence of the proposal. He said that it didn't cover the process of who and how to carry out the proposals. Tom Schulz responded that it would take another Special Meeting.

Don Osborne made a motion to scrap the by-law changes and use due diligence to determine the proposed by-law changes. Bob Majka seconded the motion. A discussion followed. Paulette Howell agreed with the need to allow seniors, who cannot attend meetings, to cast a vote. Kevin Hawkins stated that there was a need to educate the membership. He said that an absentee ballot would not do that. Tom Schulz brought of the issue of the snowbirds who previously requested to have input. Kevin Hawkins also said that he heard the request by members to have their voice heard over the last two years. He also said that new board members, who were present at the November Board Meeting, thought that it was a good idea. Lee Howell said that he originally agreed, but after he thought about it, he wondered about the cost. He also said that he discussed the issue with Ron Charbonneau via e-mail. It seems that Ron also has some questions about the changes. Tom Schulz responded there would be no cost or minimal cost for printing the absentee ballots at the church. It cost him \$5.00 to have the proposed by-law changes printed. There was a statement that the discussion was not about the motion. Tim Daly objected to flyers being put into the mailbox. Steve Collins called for a vote. The vote was fourteen (14) for the motion made by Don Osborne and six (6) opposed. The motion passed.

Kevin Hawkins made a motion to have the 2008 Board address the issue of absentee ballot and bring it to a General Meeting. Twyla Setla seconded the motion. There was some discussion. Tim Daly stated that he didn't like the idea of putting requirements on the 2008 Board. A vote was taken. Five votes were cast for the motion and 8 opposed the motion. The motion did not pass.

The meeting adjourned at 9:25pm.

Respectfully submitted,
Carolyn Bree, Secretary