

HOA Meeting Minutes
Schieveling Plantation Homeowner's Association, Inc.
7 p. m. Thursday April 18, 2013

Attendees:

**Board Members: Joey Jutzeler (President), Jim Hughes (Treasurer)
Hunter Clendaniel (Vice Pres) could not attend due to a work meeting
Suzanne Williams (Secretary) could not attend due to being sick
– *Joey handled secretary duties in Suzanne's place*
17 Residents (not including Board members) attended**

Welcome:

Joey Jutzeler, HOA President: Welcomed residents and thanked them for coming out. Stated that this meeting was called for the purpose of electing a nominating committee to select the ARB nominees. These nominees will be presented prior to the May HOA Meeting for election at that meeting.

Joey turned things over to Jim Hughes to give a brief explanation of the revision to the ARB Standards which prompted this special meeting since Jim had the greatest hand in drafting and communicating with the attorney.

Jim explained that the HOA Board found itself in a predicament after the Feb. 2013 meeting. Going back in time a bit, prior to the May 2012 meeting, ARB membership had been by volunteer or appointment or some combination thereof. At the May 2012 meeting it was announced that verbiage in the ARB Standards that called for an election of the ARB membership. At that same meeting, the current ARB was voted in to continue duties until appropriate measures could be taken to have an election. The HOA Board operated under the belief that the ARB election should be handled similarly to the HOA Board election. The board had intended at the time of the Feb 2013 meeting to have the HOA Board nominating committee also select nominees for the ARB. Attendees at the February 2013 meeting took issue with that move, and subsequently the HOA Board decided to only elect a nominating committee tasked with selecting the HOA Board nominees and putting the ARB issue "on hold" until the proper information could be reviewed. At the end of that meeting it was clear that we had some issues with the ARB outline. Community members brought up points about terms of service and the HOA Board's authority to make changes among other things.

Jim further explained that he and the board reviewed our documents and then sought out an attorney who would provide an opinion of what the Board and or community could and could not do to. The attorney's opinion was that according to Paragraph 1.4 of the ARB Std's & Guidelines, the ARB Std's & Guidelines may be amended from time to time as deemed necessary by the Board of Directors. At this point the HOA Board set up the revision to the ARB Standards and were approved and recorded by the attorney. Jim and Joey went over some of the mechanics of the amendment and what it changes. In short, it provides for a nominating committee, a vote at the May meeting for the ARB, and the ARB's election of it's own chairperson.

Questions were asked and answered. Jim and Joey asked if anyone else had questions or concerns with the amendment.

The HOA Board asked for volunteers for the ARB nominating committee. Mike Carney, Bill Thornby, Glen Zimmerman, Rhonda LaVerne, and Spencer Nash all volunteered to serve on the ARB nominating committee. Several Votes resulted in ties, so in all we had 3 votes. In the end, Spencer Nash, Rhonda Laverne, and Bill Thornby ended up being elected to ARB nominating committee

Meeting Adjourned.

Joey Jutzeler (President) for Suzanne Williams – (HOA Secretary 2012-2013)