

Big Trout HOA Special Board Meeting

Meeting called by: Dg Garcia

Type of meeting: Board Meeting

Note Taker: Christina Ross, Community Manager

Location: Zoom

Time: 6:34 PM

Dg Garcia (President) (Zoom), Chris Lowe (Secretary) (Zoom), Dale Robbins (Vice President) (Zoom), Christina Ross (Ops Solutions Northwest), (Zoom). Residents, Cindy Troxel, Talia Torrano, Lia Ruggiero

Attendees:

Minutes

Dg - called the meeting to order at 6:34 PM.

Roll Call - Chris Lowe (Secretary), Dale Robbins (Vice President), Dg Garcia (President) all present.

Absent: Tim Liese (Member at Large), Roger Liermann (Treasurer)

Dg - Motioned to allow Tim to be excused. Seconded by Dale. Dg and Dale approved in favor, Chris Opposed. Motion passed. Quorum had been achieved.

Dg - Motioned to allow Roger to be excused. Seconded by Chris, all in favor. Motion passed unanimously.

Dg - Covered decorum - General respectful behavior is expected.

Dg - Introduced Cindy Troxel condo owner interested in filling the vacancy coming open on December 1, 2023.

Cindy - Introduced herself and provided some background on the reason why she believes she is qualified to serve on the board. Her statement of interest was reviewed.

Dg - Advised that Terry Fogle had also submitted a resume but withdrew because she was leaving on December 1, and would not be back for several weeks. She preferred to wait until call for candidates for the March election to submit her resume.

Dg - Asked if anyone in the community on zoom wanted to nominate themselves or someone for the position and no others raised their hand, no other nominations came from the floor.

Dg - Seeing no other owners come forth with an interest at the time, Dg motioned to appoint Cindy Troxel to fill the upcoming vacancy for the term ending in March 2024. Seconded by Dale. No additional discussion the motion passed unanimously. Cindy would fill the unexpired position beginning on December 1, 2023.

Dg - Motioned to approve the October 9, 23, and November 8, 2023 meeting minutes and asked if the board would like to remove the October 23, and November 8, 2023 minutes until the next meeting. Discussion: No board members wanted to remove any of the minutes to be approved. All members present voted unanimously to leave the minutes as is, and motion passed for approval of October 9, 23, and November 8, 2023 minutes.

Dg - Motioned to defer the next December meeting based on the upcoming holidays, as most people would be out of town. Motion passed unanimously.

Chris - Requested to take a minute to explain why he was resigning from the board and creating a vacancy in December. "There are two problematic board members Roger Liermann and Tim Liese that made me decide to put in my resignation. Their behavior was sexist at times towards females, continuous refusal to include me in email correspondence, and a few threats made were not good for a working board relationship. It was becoming personal."

Dale - Responded by saying, "I seldom say anything at these meetings but Chris was accurate and I could not leave the meeting without addressing the accuracy of the comments Chris has made. Roger wanted to cut costs by removing coverages. And the relationship on the board has turned toxic. And I am concern for people's health. Not as a board member but as a doctor. I try not to give legal advice and am not doing so now, but I'm speaking as a board member. Tonight's meeting was in fact an emergency. If the board would have moved forward with only four members, then the board could have been divided 2/2 on many important decisions. Not being able to move forward. It was an emergency to add a fifth member to the board."

Chris - Added that there is a lot going on in the community that the community would not be able to function as no work could be achieved.

Dg - Opened citizen comments period.

Talia - Resident Owner, asked questions about her deck and making repairs.

Dale - Motioned to adjourn the meeting at 7:16 PM. Seconded by Chris. The motioned passed unanimously.

Note: Direct information related to other comments made by Chris and Dale have not been included.

These meeting minutes have been respectfully submitted by Ops Solutions NW, Christina Ross, Community Association Manager