

**Meeting Minutes
Mount Dallas Association
March 14, 2010
(rev b)**

Todd Kromer called the meeting to order

Board Members Present: Todd Kromer, Rikki Swin, Mary Guard, Jim Guard, Glen Kaufman, Dave Duggins, James Blackmer

Proxy votes present: Todd Kromer for Bob Tauscher

Todd Kromer (TK), President, called the meeting to order.

TK stated the main purpose of the special meeting was for him to resign as President and as member of the board. Todd stated he recently moved and no longer resides on Mount Dallas. TK further stated that he recommended Bill Severson as his replacement as board member and President.

TK motioned to elect Bill Severson to the board and to serve as President.

Jim Blackmer (JB) seconded the motion.

A vote was conducted and the results were 8 in favor and 0 opposed.

The motion was carried.

TK stated he will now spend time with Bill Severson (BS) to "drive the hill" and acclimate BS with the area, its owners and whatever else he can assist with to help make this a smooth transition.

TK asked if there was any other business

Rikki Swin (RS) stated she was working on re-instating the original Articles which had unintentionally become replaced by a short form filing of re-incorporation and the original Articles would now have to be re-filed in order to be re-instated.

The board agreed that RS should proceed with the re-filing of the original Articles.

The board agreed that it would also review the current Bylaws for possible suggestions as originally proposed by TK, JB, and RS on 9/22/09.

RS said she would re-circulate (by email) the suggestions that were offered by TK, JB and RS.

Jim Guard (JG) suggested that the re-instated Articles include a mention of fire education and protection as a function of the Association. An open discussion took place the board agreed to have pertinent language added to the Articles. JG suggested something to this effect " Wildfire prevention issues including noxious weeds and weed whacking for fire prevention". RS will add this to the re-instated Articles before filing with the State of WA.

Mary Guard (MG) suggested the Bylaws, when revised, include a provision that the dues amount be reviewed by the Board annually.

TK (by proxy for Bob Tauscher (BT) suggests we call any and all fees a "membership fee". RS suggested that we have occupied property memberships and non-occupied property memberships and occupied property, with temporary special use, memberships i.e. those that were doing a construction project that would incur heavier than normal road use.

TK stated he would like to particularly acknowledge the Blackmer's who promptly paid for their current membership year.

JB said he thought their contribution was appropriate for the work they were anticipating.

The Board generally agreed and thanked them.

Glen Kaufman (GK) Stated he was concerned that we had no policy regarding the construction of a public or private tower, i.e. cellphone repeater or similar. GK stated he wondered if some language should be included in our revised Bylaws.

BT (by TK proxy) said we should not concern ourselves about including this kind of language.

JG stated its not a problem so we should not make it one.

An open discussion ensued and a it was MG motioned that we postpone OR 'table' a decision on polling the membership about cellphone towers.

JG seconded

Vote 7 for 0 opposed (TK was no longer a member at this point.

MG motioned to adjourn

JB seconded

Vote 7 for 0 opposed

The meeting was adjourned.

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