

EVWHOA Special Work Meeting Minutes - Ballot Counting

Date/Time: Tuesday 9/11/2025 @6:30pm

Board Members Present: Ron Snook, Mel Cooper, Scott MacDowell, Kaelene Spence, Kirk Garner

ARC Committee Members Present: Lori Dye, Ron Sammons

Meeting Called to Order: 6:30pm at Kirk & Susans Home

Approval of Minutes: via email

Meeting Agenda Minutes:

- Ballot Counting:
 - President:
 - Ron Snook (Incumbent) 43 Votes
 - Write-ins: Ron Sammons 4 Votes, Chris Connolly 1 Vote
 - Secretary:
 - Kirk Garner (Incumbent) 44 Votes
 - Write-ins: Alice Baird 1 Vote, Kaelene Spence 1 Vote
- Treasurer Mel Landscape Vendor Quote Updates::
 - We currently have 2 vendor proposals (Graham & Pacific). A&K Landscape was on-site taking measurements today and will have quote shortly. Once Mel has a chance to review he will provide recommendations to the Board. The contenders may be invited to the October Board Meeting to present.
- CC&R Updates:
 - Kaelene provided a recap of the information just received regarding the CC&R "clarification" project. We will NOT be required to submit for 70% resident approval to add clarifications to make them easier to understand and enforce. President Ron has already received notice of intent to provide proposals from two local Property Management Agencies and we will invite both to present at our October Board Meeting.
- Annual Meeting September 14, 2pm at the Court Sport Annex:
 - Annual Meeting will be September 14, 2pm at the Court Sport Annex.
 - Scott will open meeting and introduce our new President Ron Snook.
 - President Ron will introduce returning board members and ARC Committee members. Will also provide a brief overview of why we have an HOA Board and our primary objectives. Will advise residents of the future board meeting dates/times (3rd Wednesday 6pm) and new airport location.
 - ARC Chairperson will provide a brief overview of the ARC objectives and process.
 - Resident Questions/Comments/Concerns
- Meeting adjourned 7:45 pm