

# SHOCK HILL OVERLOOK

## Board of Directors Meeting Agenda

Friday, May 29<sup>th</sup>, 2020 – 10:00 AM

Remote via GoToMeeting

### Attendance:

#### Shock Hill Overlook Board of Directors

- Ken Lawrence
- Katie Wright
- Liz Cotton

#### Shock Hill Overlook Board Appointee

- Karen Brand

#### Alpine Edge Representatives

- Steven Frumess – HOA Director
- Brett Gunhus – HOA Administrator

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### 1. Roll Call; Determine Quorum

Meeting began at 10:05am.

### 2. Approval of Minutes

- a. 5/20/20 Board Meeting

The Board had 2 corrections to make to the 5/20/20 meeting minutes.

The minutes read that “Feliz Huntly has been approached to represent Shock Hill Overlook as their new legal counsel”. The Board had intentions to approach Felice Huntley for legal representation but had not yet done so at that time. The minutes will be updated to reflect this as well as Felice Huntley’s correct name spelling.

The minutes read that “Shock Hill POA Declarations provide 66 votes distributed evenly amongst the Shock Hill Overlook owners.” This will be changed to read that “Shock Hill Overlook Declarations provide 66 votes to be applied as a single block.”

Lawrence made a motion to approve of the 5/2/20 meeting minutes pending those corrections, and Wright seconded. The motion passed.

### **3. Changes to the Board of Directors**

#### **a. Director Resignation**

Liz Cotten announced her resignation from the Shock Hill Overlook Board of Directors via email on May 25<sup>th</sup>, 2020.

#### **b. Vote to Fill Vacancy**

Wright made the motion to appoint Karen Brand to fill Cotten's vacancy and Lawrence seconded. With Brand having voiced her willingness to do so, she is set to fill the Director vacancy until the end of its term in 2022.

The Shock Hill Overlook Bylaws stipulate 3-year terms for Directors, but the Board would like for these terms to be staggered rather than have all 3 seats up for election every 3 years. They intend on bringing this issue to the homeowners for a vote at the 2020 annual meeting.

### **4. General Board Comments**

With concrete work taking place throughout Shock Hill next week, the Board considered whether it may be possible to have a sidewalk installed along Shock Hill Drive at the same time. It was decided that a Class 1 permit would be quite difficult for the contractor to obtain within that short timeframe.

### **5. Adjournment**

Lawrence made a motion to adjourn and Wright seconded. The meeting was adjourned at 10:20AM.