

DBLA Leaseholder Meeting Minutes
Saturday, August 5, 2017 – 10:00AM
Gardiner Community Center, Gardiner, WA
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- **Call to order: 10:00 AM**
 - Leaseholders present: 67
 - Welcome new leaseholders
- **2016-2017 Board members present**
 - Kate Higgins, President
 - Kosha Long, Vice President
 - Char Schulz, Treasurer
 - Linda Enger, Secretary
 - Lynn Brem, Director at Large
- **President's Statement**
 - Recognize all Volunteers
 - Special Recognitions
 - Tenna and Thea for all they do every day, particularly over this annual weekend
 - CJ Stevens and Linda Creatore for establishing the website
- **2016 Annual Meeting Minutes**
 - Move to approve: Linda Enger
 - Second: Char Schulz
 - Vote: Approved Unanimously
- **ByLaws Presentation - Attached**
 - Discussion brought up the following points
 - I am frustrated that I voted already and now there is this presentation
 - The instructions on the ballot were to "Please wait until after the Bylaws Presentation to vote; then vote, fold and pass the form to the aisle for pickup."
 - Under 5.3 "... may remain in office until election is certified..." I am confused by the word "may" as it offers the option of "may not".
 - The new verbiage was taken from the RCWs.
 - I would like the ByLaws to state that ARLC will have to follow the rules in the approval process.
 - The ARLC Committee has to follow the requirements outlined in the CC&Rs.
 - Kate read the relevant portion of the CC&Rs to the audience and explained that the CC&Rs have precedence over the ByLaws.
 - Kate explained that the primary focus and proposed changes to the ByLaws are to bring them into compliance with the new Revised Code of Washington (RCW). They were reviewed and approved by our attorney. There have been several suggestions and ideas brought up recently, including a proposed change to term limits, and today that can be considered for future amendments to the ByLaws. However, those proposed changes need to go through the full process, including the submission of the proposal and discussion at one or more Work

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Sessions. Kate further pointed out the need for a Document Review Committee, and asked people to please consider volunteering.

- **ByLaws Vote**

- YES – Accept the ByLaws – 69
- NO – Do not accept ByLaws – 19
- Result – New ByLaws passed

- **BOD Election Results – Elections Sheet Attached**

- Nomination and Election Committee
 - Evelyn Ransom – Chair
 - Kosha Long – BOD Liason
- Total ballots received: 89
 - Total ballots discarded
 - 3 – no signatures
 - 1 – no brown envelope and no signature
- Total Write-In Ballots:
 - Jackie Lanum – 4
 - Tenna Matthews – 3
 - Beverly Jones - 1
- Election Ballot Results
 - Lynn Brem – 72
 - Kate Higgins – 79
 - Anne Lipe - 82
- Elected Board Members
 - Lynn Brem
 - Kate Higgins
 - Anne Lipe
- Report from Committee Chair
 - Thank you volunteers who counted
 - Jackie Lanum – Lot 72
 - Sharon Tiffie – renter Lot 4
 - Brook Shumway – Lot 65
 - Liz Silva – renter Lot 95
 - It could not have happened without Melinda Dewey, she made the process go smoothly
 - If you want to get involved, try chairing the Election Committee. It is an easy job!

- **Full Audit Presentation – Susie Thrune**
 - Attached
- **Full Audit Vote**
 - Waive a Full Audit for 2018: 75
 - Conduct a Full Audit in 2018: 11
 - Full Audit for 2018 WAIVED
- **Facilities Manager Report – Barb Gilger**
 - *Attached*
- **Office Manager Report – Melinda Dewey**
 - *Attached*
- **Committee reports**
 - Finance – Susie Thrune, Chair – Attached
 - Long Range Planning – Susie Thrune, Chair – Attached
 - ALRC – Lin Makala, Chair – Attached
 - Activity – Jackie Cairns, Chair
 - Reviewed all the new activities that have been added this year
 - All activities are posted on the web page calendar and the white board
 - Safety – Mary Harrison, Chair – Attached
 - Pet Committee – Kelly Gorley, Chair – Attached
 - Green Team – Jackie Lanum, Chair – Attached
 - Certificate of Appreciation for her work to start the Recycling Program awarded in absentia to CJ Stevens
 - Website – Attached
 - Document Review
 - Di Holt was the driving force for this committee. We miss her attention to detail, and her friendship dearly.
 - Please consider joining the Document Review Committee to continue this important work.
- **Move to adjourn meeting**
 - a. **Motion – Linda Enger**
 - b. **Second – Lynn Brem**
 - c. **Vote – Meeting adjourned at 12:45pm**