

MASTHOPE MOUNTAIN COMMUNITY  
BOARD OF DIRECTORS REORGANIZATIONAL MEETING  
JULY 8, 2017

Masthope Lodge  
Transcribed by Kelli Myers

10:47AM Meeting called to order.

Bruno began by explaining the purpose of the reorganization meeting. It is to welcome new members and establish the Executive Members of the Board.

Dan Clark stated that he keeps track of the roles and responsibilities of the Board Members according to Masthope's Bylaws. He invited Attorney Klemeyer to explain the Board Meeting attendance policy as written in the Bylaws. Dan explained that James was questioning what is the policy for attendance. James quickly added that he wanted to know the rules for himself. Dan keeps track of attendance of the members at the meetings. Attorney Klemeyer read from the Bylaws. The one section reads that if a member misses three meetings in a rolling six month period that the member has resigned. See Bylaws for details. Dan stated that Ed has missed three meetings regardless of reasons and therefore he has resigned. Foster nominated Ed to fill the opening until next election. Michele 2<sup>nd</sup> the nomination. Board approved. Michele would like to have a discussion about the requirements of attendance and teleconference that are in the Bylaws. It will be added to the agenda for the July 22<sup>nd</sup> Board Meeting.

Nominations for Secretary were called for.  
Bruno DeVinck nominated Michele Torre for Secretary.  
Michele Torre accepts nomination.  
Motion was seconded by Ed McClary.  
Motion Passed unanimously.

Nominations for Treasurer were called for.  
Foster McCoy nominated Gerhard Buhler for Treasurer.  
Gerhard Buhler accepts nomination.  
Motion was seconded by Ed McClary.  
Motion Passed unanimously.

Nominations for Vice-President were called for.  
Bruno deVinck nominated Ed McClary for Vice-President.  
Ed McClary accepts the nomination.  
Motion was seconded by Jim Fox.  
Motion Passed unanimously.

Nominations for President were called for.  
Ed McClary nominated Dan Clark for President.  
Dan Clark accepts nomination.  
Motion was seconded by Foster McCoy.  
Motion Passed unanimously.

Nominations for Chairman of the Board were called for.  
Ed McClary nominates Foster McCoy.  
Foster accepts nomination.  
Motion was seconded by Peter Torchio.  
Motion passed unanimously.

A discussion ensued about who will be check signers. Everything will stay the same with current signers with the addition of Gerhard to the list.

Appointment/Reappointment of Chairs for all the Committees.  
Bruno deVinck makes a motion to appoint all the standing Chairs.  
Michele Torre seconds the motion.  
All Committee Chairs were appointed unanimously by the Board of Directors.

Bruno made a motion to revise the current motion and appoint Gerhard Buhler as the Chair of the Budget Committee.  
Ed McClary seconds the motion.  
Motion passed unanimously.

Peter Torchio wanted the Board to be aware of a variance hearing that had taken place where the property owner wanted to build a house with a zero setback. Discussion ensued about setbacks and that the Board does not think that the township would approve that. It was discussed that the property does back into a Masthope owned Greenbelt Property.

There was a text circulating in regard to the funds that were used for paving the area at the beach. The text included suggestions as to where else the funds could have been used. The bottom line is that beach funds need to be applied to beach improvements such

as the paving of the beach parking lot, boat launch area and the trailer parking area.

Foster addressed the issue of the irate property owner who was harassed near River Park by a neighboring property owner. The neighbor has a threatening attitude towards Masthope Members that are using River Park. The Board might need to speak to an attorney on this matter. A further discussion will occur with Management at the next Board Meeting.

Gerhard asked about the calendar for upcoming Board meetings. That will be discussed and voted on at the July 22<sup>nd</sup> Board Meeting.

Ralph sent Dan an email about survey results. James stated that Ralph wants the results from the entire survey. The Board is not releasing that. The Board approved a summary to go out to property owners via on-line and Constant Contact. Ralph sees a discrepancy in the published results. The Board will look into the matter.

11:12AM Meeting adjourned.