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## Desert Aire Owners Association

### Board of Directors Minutes

Special Meeting Wednesday, February 21, 2018

**Present:** Larry Couch, Ken Pinney, Barb Walters, Caroline Holmes, Gary Varney, Hans Groenke

**Call to order:** President Larry Couch called the meeting to order, 5:35 PM.

Motion to excuse Board Members, Joel Dugan, Debra Pike; Groenke/Pinney **Motion Passed 6/0**

Motion to confirm the appointment of Jane Lampman to full fill vacancy on the Board;  
Groenke/Varney **Motion Passed 6/0**

President Couch welcomed Mrs. Lampman on to the Board.

Barbara Walters gave a review of the work that went into revising the architectural and CC&R's with questions from the Board answered by her and committee member Glen Lampman.

Motion to approve as corrected the revised architectural and CC&R's changes and updates and housekeeping for the June ballot, with pending review from our attorney. Holmes/Lampman  
**Motion Passed 7/0**

Barbara Walters gave an update and explained the process from the Architectural Committee on the fine schedule. Discussion on the figures and time frame was had and Barbara Walters thoroughly explained. Some additional discussion was open to height variances nothing will change.

Motion to accept the Architectural Committees proposed fine schedule as revised and corrected mathematically. Couch/Varney **Motion Passed 7/0**

Barbara Walters then asked to have the Board consider a new paid position that would work directly with the Architectural and CC&R committee; the amount of work for the volunteers is overwhelming. President Couch will take that under advisement and work with the Budget Committee to see if this would be possible.

Some discussion on the feasibility of electronic approval of architectural reviews.

Motion to adjourn. Holmes/Varney **Motion Passed 7/0**

Respectfully submitted,

Caroline Holmes/Secretary

