

LTEA Special Meeting

March 15, 2024

Oakwood 76 Unit Office

1800

Minutes

1. Call to Order: President
 - a. time: 6:03pm
2. Pledge of Allegiance
3. Roll Call: Secretary
 - a. Present: Blundy, Huddleston, Kinney, Butson, Buck, Cole, Davis, Palmer
 - b. Excused Absent: Bohlen, Neff
4. Opening Remarks: President
 - a. purpose of meeting to plan Annual Meeting
5. Discussion and finalization of documents for 04/28/2024 Annual Meeting mailing
 - a. Timeline update
 - i. 03/22/2024: begin printing and stamping envelopes
 - ii. 03/27/2024: Monthly Board Meeting w/any last minute changes
 1. Blundy: won't have a quorum, Huddleston out of town, Butson has scheduling conflict; will try and meet Apr 1 or Apr 2
 - iii. day after finalization meeting: print documents, stuff envelopes, determine if extra postage necessary, mail asap
 - b. Documents
 - i. Informational Sheet discussion
 1. a couple of minor corrections, add bullet point regarding speed bump ballot to be returned
 - ii. Board Director Ballot discussion
 1. discussion of Board appointed Directors, who replaced Directors who resigned and when those seats expire
 2. Palmer doesn't feel that he should be on ballot for vote as Board appointed Director
 3. Discussion of Board appointed Directors
 - a. Palmer: did not run for an appointed position, should not have PO vote on 2024 Director ballot
 - b. PO: Blundy was in an appointed position, shouldn't have been eligible for a four year Director seat
 - c. Kinney makes motion to remove Palmer from appointed position on ballot and serve until appointed term expires, Davis seconds
 - i. who replaced Directors who resigned and when those seats expire
 - ii. discussion on whether Bohlen position improperly filled, was after 60 days

- iii. Kinney: Bohlen has been on Board; can't reverse those decisions
 - iv. Davis: Bohlen has been gone for months, not holding her responsibility
 - v. vote: Davis(N), Butson(Y), Cole(Y) Kinney(Y), Huddleston(N), Buck(Y), Palmer(Y)
 - 1. time: 7:16pm (passes 5/2)
 - d. Davis makes motion to remove Bohlen from ballot as appointed position, Buck seconds
 - i. Discussion on Bohlen position
 - 1. Discussion on who would be run gates if Bohlen is no longer on Board
 - ii. Buck: illegally on Board, she shouldn't continue; she should be off Board until next FY
 - iii. PO: vote happened after 60 days?
 - iv. Discussion on how to seat someone in the appointed position if Bohlen no longer on Board; suggestion is person receiving the third most votes; discussion over whether Bohlen can still submit name for four-year term
 - v. vote: Butson(N), Cole(Y), Kinney(Y), Huddleston(N), Davis(Y), Buck(Y), Palmer(Y)
 - 1. time: 7:47pm (passes, 5/2)
 - e. Cole: announces the candidates who are running for a new Director seat
 - i. Cole will contact Bohlen for option to run for a 4-year Director seat
 - ii. other candidates, in order: Steve Brown, Ray South, Missy Quick, Vince Pitlik, Kerry Butson
 - iii. Davis will work with Butson to print out the ballot
- iii. Ballots for Bylaw changes
 - 1. 3.04(A) and 4.03-2: INCLUDE DOCUMENT PASSED OUT AT MEETING
 - a. Butson makes motion to approve, Davis seconds
 - i. vote: Butson(Y), Cole(Y), Kinney(Y), Huddleston(Y), Davis(Y), Buck(Y), Palmer(Y)
 - 1. time: 8:16pm (passes, 7/0)
 - 2. 4.04: INCLUDE DOCUMENT PASSED OUT AT MEETING
 - a. Butson makes motion to approve w/ several discussed changes, Davis seconds
 - i. vote: Butson(Y), Cole(Y), Kinney(Y), Huddleston(Y), Davis(Y), Buck(Y), Palmer(Y)
 - 1. time 8:43pm (passes, 7/0)
 - b. Davis makes motion to replace member/unit/etc with Property Owner at every instance in Bylaws, Butson seconds
 - i. vote: Butson(Y), Cole(Y), Kinney(Y), Huddleston(Y), Davis(Y), Buck(Y), Palmer(Y)
 - 1. time: 8:44pm (passes, 7/0)
- iv. Speed Bump Ballot: INCLUDE DOCUMENT PASSED OUT AT MEETING

1. Discussion on whether to include bullet points/information or just have question
 2. Discussion on whether installation of future speed bumps will require Board approval
 3. Kinney makes motion to approve with discussed changes and information filled out, Davis seconds
 - a. Butson(Y), Cole(Y), Kinney(N), Huddleston(N), Davis (Y), Buck(Y), Palmer(Y)
 - i. time: 9:05pm (passes 5/2)
 - c. will try moving March meeting to Friday, March 29, 2024 for next regular Board Meeting pending room availability.
 - d. PO: suggest change to informational sheet to instruct that a blank envelope be used to return ballots
6. Adjournment
- a. Davis makes motion, Butson, seconds
 - i. vote: Butson(Y), Cole(Y), Kinney(Y), Huddleston(Y), Davis(Y), Buck(Y), Palmer(Y)
 - ii. time: 9:08pm