

# **Glastonbury Landowners Association | Board of Directors Minutes**

**Wednesday-December 4th, 2024 – 7:00 PM**

**[Join Via Zoom](#) or Dial-In**

## **Call to Order (7:00 PM)**

Board Members Present Virtually: Douglas Gill (President), Tim Brockett (Vice President), Claudette Dirkers (Treasurer), Joe Bezotsky, Stacy Horton, Jaylyn Jensen, Debbie Newby, Alicia Roskind-Dearing, Scott Stomierowski, Tyson Wright

Landowners Present Virtually: Aija-Mara Accatino, Miriam Barker, John Carp, Michelle McCowan, Morgan Squires, Linda Ulrich, Ron Wartman, Jewel Wiczorek

**Landowner Open Floor Comments** There were no opening landowner comments.

## **Seating of New Board**

Outgoing President, Jaylyn Jensen, called the meeting to order, thanked the departing directors and welcomed the newly elected directors who were then seated: Joe Bezotsky-NG, Stacy Horton-NG, Debbie Newby-SG, Scott Stomierowski-SG, Tyson Wright-NG.

Returning directors at the meeting were: Tim Brockett, Claudette Dirkers, Douglas Gill, Jaylyn Jensen, Alicia Roskind-Dearing.

## **Appointment of Officers**

With ten Directors seated, Jaylyn Jensen moved forward with officer nominations. Douglas Gill was nominated and elected President with 6 yes, 2 no, and 2 abstentions.

Douglas Gill then assumed the gavel to conduct the remainder of the Board meeting.

Tim Brockett was nominated and elected Vice President. 6 yes, 4 no.

After the election for Vice President, Scott Stomierowski, Alicia Roskind-Dearing and then Jaylyn Jensen tendered their resignations from the Board. Scott dropped from the zoom call.

Claudette Dirkers was nominated and elected Treasurer. 6 yes, 1 abstention.

No nominations for Secretary.

## **Appointments of Committee Chairs and Members**

Roads Committee: Tyson Wright was nominated and elected chair of the Roads Committee. The Board approved the following additional members of the Roads Committee: Joe Bezotsky, Tim Brockett, Claudette Dirkers, Doug Gill, Debbie Newby, John Carp, Alicia Dearing, Jaylyn Jensen.

Project Review Committee: No nominations for chair of Project Review Committee. Doug will reach out to 2024 PRC member Phil Pickens to see if he'd like the chairmanship. John Carp declined to stay on as chair in an interim capacity. The Board approved the following additional members of the PRC Committee: Tim Brockett, Doug Gill, Tyson Wright, Alicia Dearing.

Governing Documents Committee: Tim Brockett accepted the nomination for chair of Governing Documents Committee. The Board approved the following members of the Governing Documents Committee: Claudette Dirkers, Debbie Newby, Alicia Roskind-Dearing.

Community Property Committee: John Carp was nominated and elected to chair the Community Property Committee. The Board approved the following additional members: Charlotte Mizzi, Jamie Rambo.

Elections Committee: Tim Brockett was nominated and elected to chair the Elections Committee. The Board approved the following additional committee members: Claudette Dirkers, Debbie Newby.

Legal Committee: By rule, Doug Gill and Claudette Dirkers will serve on the Legal Committee. The Board approved the following additional member: Tim Brockett.

***Motion:** Motion to approve Doug Gill, Claudette Dirkers and Tim Brockett members of the Legal Committee with Doug as chairman made by Debbie Newby and seconded by Joe Bezotsky. Unanimous favor by voice vote. Motion passes.*

Compliance Committee: Joe Bezotsky was nominated and elected to chair the Compliance Committee. The Board approved the following additional members: Doug Gill.

Webmaster: Tim Brockett was nominated and elected to serve as official Webmaster.

## **New Business**

GLA Board Meeting Schedule for 2025: It was proposed to hold Board Meetings the 3<sup>rd</sup> Monday of the month, excepting holidays in which case they would be rescheduled.

GLA Budget for 2025: The Treasurer needs the budget finalized by the first week of January 2025.

Moment of Silence: Tim suggested, and the Board approved reinstating the Moment of Silence.

## **Landowner Closing Comments**

Linda Ulrich (whose comments came at some point during the meeting; documenting them here): Linda urged the Board of Directors to consider placing a metal building on the Quonset hut property to encourage and facilitate community in-person get-togethers. She asked that we budget a small amount each year until we have enough funds to do so.

Debbie Newby: After hearing at the November 2024 Board Meeting that some directors were unaware and uninvolved in the delay/change in date to count the Annual Election votes, Debbie requested clarification and verification the directors shall act as a Board in all things by majority vote, as specified in Bylaws Article VI, paragraph B. Doug Gill confirmed this.

**Adjournment** - The meeting was adjourned at 9:27 pm.

Minutes Taken by: Douglas Gill; Claudette Dirkers and Debbie Newby assisted.

Minutes Approved Date: December 17, 2024