

Email Votes

Dec 10-11, 2018 Motion: Andrea motioned and Charlotte seconded that the GLA provide for inspection by those present at the December 17 election Committee meeting all official GLA election records for the November 2018 election, excluding the sign-in sheets and the physical ballots. Motion carried (9 in favor - Andrea, Charlotte, Dennis, Jerry, Mark, John, Richard, Gerald, Newman; 1 opposed – Kevin; no vote – Ron, Ken).

Dec 11-12, 2018 Motion: Dennis moved and Andrea seconded that the board authorize Seth Cunningham to be co-counsel with Tyler if Judge Gilbert allows Chad Stone to add individual board members to his complaint. Motion carried (9 in favor - Dennis, Andrea, Mark, John, Ken, Newman, Kevin, Ron, Jerry; no vote – Gerald, Charlotte, Richard).

Dec 11-12, 2018 Motion: Dennis moved and Andrea seconded that the board authorize Tyler to represent the GLA in the legal action to collect attorney fees from the Ericksons. Motion carried (11 in favor - Dennis, Andrea, Mark, John, Ken, Newman, Gerald, Kevin, Ron, Jerry, Charlotte; no vote - Richard).

Dec 11, 2018 Motion: Dennis moved and Mark seconded that the GLA board authorize Tyler MULLOWNEY Esq. to aggressively negotiate on the association's behalf with respect to the current collections cases. Tyler is to proceed to collect in the most cost effective manner. Motion carried (10 in favor - Dennis, Mark, Andrea, John, Ken, Richard, Charlotte, Gerald, Newman, Ron; no vote - Kevin).

Dec 11, 2018 Motion: Mark moved that Kevin be asked to recuse himself from reviewing election related materials because of his conflict-of-interest, since his wife is one of the complainants. Motion failed. No Second.

Dec 12, 2018 Motion: Andrea moved and Jerry seconded that Kevin recuse himself from participating in any future votes regarding GLA's responses to Debbie Newby's complaints. Motion carried (9 in favor - Andrea, Jerry, Charlotte, Mark, John, Dennis, Ken, Ron, Kevin; no vote – Newman, Gerald, Richard).

December 12, 2018 Motion: Kevin motioned that Andrea recuse herself from participating in any vote regarding proxies overriding absentee votes because she has a conflict of interest with the 11 proxies she collected and expects to have precedents

over a landowner's own absentee vote. Motion failed. No Second

Dec 15-16, 2018 Motion: Kevin motioned and Jerry seconded to send the previously written letter to Kathleen Rakela regarding her September request for roadwork on Pisces Lane. Motion carried (9 in favor - Kevin, Jerry, Charlotte, Andrea, Gerald, Mark, John, Newman, Dennis; no vote – Ken, Ron, Richard).

Dec 16-17, 2018 Motion: John motioned and Andrea seconded to approve funding for the Venus Culvert repair by Chad Standish for a maximum of \$1465, funding to come from existing NG road reserve funds. Motion carried (10 in favor - John, Andrea, Mark, Richard, Dennis, Jerry, Charlotte, Gerald, Kevin, Ron; no vote – Newman, Ken).

Dec 30-31, 2018 Motion: John motioned and Richard seconded to approve the Standish snowplowing contract. Motion carried (10 in favor - John, Richard, Gerald, Ken, Dennis, Ron, Charlotte, Newman, Jerry, Mark; no vote – Kevin, Andrea).

Jan 11, 2018 Motion: Andrea motioned and Charlotte seconded that, as soon as possible, the Board of Directors send to all landowners on the email list the three

documents prepared by the Election Committee and listed below. Motion carried (? in favor - Andrea, Charlotte, Jerry, John, Gerald, Mark, Richard, Newman, Ron, Dennis, Ken; no vote - Kevin).

The three documents:

1. Revised memo on the election process, historical overview. This version incorporates input from landowners who gave additional information they felt was important or identified needed clarification/corrections
2. Questions for the GLA lawyer abbreviated. These were originally disseminated December 22, based on the landowners' comments and questions at the December 17, 2018 Election Committee meeting. This version is abbreviated by eliminating redundancies and moving background information into the historical document (#1).
3. Additional Landowner Input on Questions to the Attorney. This listing incorporates the succinct listing of questions Kevin recently compiled based on his further discussions with concerned landowners, as well as additional questions landowners

submitted after the December 17 meeting to supplement the December 22 questions listing.

1/21-28/19 Motion: Mark motioned and Jerry seconded that the proposed budget be adopted for 2019. Motion carried unanimously.

1/21/19 Motion: Charlotte motioned that we have the Election Committee re-write the election procedures and if need be look into the bylaws for any changes to be made. Motion failed. No Second.

1/30-31/19 Vote based on motion 5.9.1 at Jan 14th board meeting: To send to Seth Kevin's original 7 questions and the history. Vote failed (2 in favor - John and Kevin; 10 opposed - Andrea, Mark, Dennis, Jerry, Ken, Newman, Charlotte, Gerald, Ron, Richard)

2/2-5/19 Motion: Charlotte motioned and Gerald seconded for the GLA to immediately purchase the Apple iMac for \$1,149 from Amazon linked below. Motion failed (4 in favor - Charlotte, Gerald, Richard, John, 1 abstention - Kevin). Considerable discussion about whether the computer or printer is problematic; suggestions for beginning changing out printer power cord and connecting cable or just replacing the printer; as well as the idea that the replacement computer should be a laptop.