

# Cottages HOA Board Meeting Minutes

4:00 PM Feb 21, 2022

## Zoom Mtg

Attended:

Bob Ferguson – President

Jacquelin Rasmussen – Board member

Andrea Perri – Board member

Jonathan Berry – Secretary

Bob motioned that we should make it official that the Legal Research Committee be extended the same legal insurance coverage as other members of the board according to the attached document “LRC (Legal Research Committee) Authorization”. Andrea seconded. Voting was unanimously in favor.

There was a short discussion about building of a Pickleball court on a lot. It was decided that the Architectural Committee would make the initial evaluation of this. Then it would get passed to the board per standard procedure.

There was a discussion about how best to handle request for payment of recent snow removal services performed by Randy Westbrook. (See action item)

There was a discussion about when would be a good time to check with Glen Tanner about getting our Cottage Drive apron paved. (See action item)

Mtg adjourned at 4:45 PM

## **ACTION ITEMS**

- 1. Andrea and Jacquelin** to work together to gather information and address payment to Randy Westbrook for snow removal services.
- 2. Jacquelin** will contact **Glenn Tanner** sometime in March to try and get us on his schedule to pave the apron.

## LRC (Legal Research Committee) Authorization

2-21-22

Dear All,

The Cottage Association Bylaws allow for the board to elect at their discretion (Article 8 Section 4) other officers as the Association may require. Subsequent to the last board meeting (2-21-22), the board established the Legal Research Committee (LRC) and elected thereto John Tusting, Karen Tusting and Carol Ferguson (all under special appointment) as members and officers of the LRC for the Association.

While not voting members of the board, those elected will carry out assigned duties as permitted in the Cottage Association governing documents and affords all the same protections as outlined in the governing documents. Article 10.8 of the Declaration/CC&R's provides committee exemption from liability and responsibilities as stated therein. Further, under article 9 of the Bylaws, the association provides indemnification and insurance for any and all Trustees and Officers of the Association. Below is the membership of the LRC serving until further notice.

John Tusting -- Legal Research Committee Leader and Officer

Karen Tusting – Committee member

Carol Ferguson – Committee Member

Robert Ferguson – Board President

SIGNED

Jacquelin Rasmussen – Board Member

Andrea Perri – Board Member

Robert Ferguson – Board Pres.