

## Summary of Telephone Conference w/Greg Einhorn 11/9/16

- Greg reviewed materials rec'd from Water Board attorney and said they were "fine"
- Thorough review, finds no problem, good job
- Discussed the viability of holding several membership meetings to accomplish the recommended steps
- When asked if there was a simpler way to accomplish the cojoining of the boards, Greg suggested a simple agreement that a person could serve on both boards
- When preparing ballots, a name could appear on the Water Board ballot and also on the MCSHA ballot
- If further discussion or meetings are necessary that involve Greg, he will work with us

### Regarding changes to MCSHA bylaws

- Greg did not see any sections that were not in compliance with current law
- Documents should be much simpler when revisions complete
- Greg's office can produce the redline version for us, but requests Word copies of ByLaws and CC&Rs; he will contact former counsel Gina Gingery and I will continue to look for Word version
- When asked about distributing copies of the revisions, Greg indicated that hard copies of all the paperwork DID NOT have to be distributed.
  - Redline version and explanation can be posted on the Website
  - Redline version and explanation can be sent in "email blast"
  - Annual meeting letter can contain notice such as: "ByLaws and CC&R Review Committee has submitted their recommendations to the ByLaws and CC&Rs. We believe the changes proposed will make our governing documents more clear and easier to understand. These changes will be voted on at the annual meeting. Copies of the proposed changes are available on the website: [www.millcreeklassen.com](http://www.millcreeklassen.com) and by special request from the Board if you wish to receive a hard copy."
- Posting the changes on the website and emailing to members more than satisfies legal requirements
- CC&Rs 14.17 requires that the ADR be sent to members each year - this also can be satisfied by a notice in the annual meeting letter that the ADR is available online.