

MCSHA Meeting Minutes: 7/18/21

Present: Black, Cleek, Chesini, Loker. Called to Order: 10:03 am.

No guests

Comments: Cleek mentioned that Tehama County Tinder Smart will come for inspection of his lot for fire safety and clearing next week.

Old Business

Executive Session to discuss election rules.

Discuss time frame for various actions (nominations, etc).

Extend nominations another 30 days. To August 15. Candidates list September 15. Mail ballots mid-October. 30 days to respond mid-November.

Elections are at least 90 days after nominations close, i.e. mid-November.

Special assessment voting rules ... ask Bevans ...

Loker Moved: Accept Election Rules as provided subject to clarification of points by counsel.  
Cleek Second. Passed unanimously

End of executive session.

Association Member discussion of election rules.

1. General notice to members ... receive comment

2. Open Board meeting 28 days later.

3. Consider at meeting of open meeting of Board. Consider comments. Majority of Board to approve.

4. Secretary provides minutes, then signs new Election Rules.

Black mentioned the need to contract RnS Lot Cleanup for further work in common area. Loker moved. Chesini second. Approve contract with RnS. Unanimous approval.

Black urged members to review the Questionnaire provided by Baydaline and Jacobsen prior to a Board discussion of same and submitting our thoughts to counsel.

New Business: none

Adjourn 11:07 am.