**Meeting Minutes for Barristers Place HOA Special Meeting**

**June 5, 2013, 7:30pm**

**Louise Archer Elementary School gymnasium**

**Call to Order at 7:30pm**

**Establish Quorum (attendees + proxies) - Special Meeting Quorum Requirement: 48 houses**

* Attendees -26 (one address represented by two attendees)
* Proxies – 70 – Quorum established.
  + Yea: 69
  + Nay: 1
* Properties represented by both proxy and attendees: 8

**Introduction of the Board of Directors**

Board President Mike Van Woert introduced the Board members present: Nancy Korenkiewicz (Secretary), Mike Gross (Vice President), and Kent Bradford (Treasurer). He also identified those members who were not able to attend: Elizabeth Wonder (Communications) and Mike Stepnizcka (member at large).

**Budget Follow-up**

A question arose at the Annual Meeting regarding the 2012 financial report and the 2013 budget. Insurance payments were listed on one fiscal year but not another. To clarify, that’s because two years of insurance were paid in the same calendar year (January 2012, December 2012).

**Proposed Increase to Annual Dues**

* Discussion - Mike V. explained to those in attendance how we came to hold the special meeting to address the dues.
* Vote - 32 ‘aye’ votes required to approve proposal
* Motion – Raise the Annual Dues by $20. Motion carried almost unanimously (one dissenting proxy).

**Traffic Calming Follow-up**

* Mike Van Woert called for volunteers who might be interested in following up with a task force on traffic calming. There were no volunteers for this effort.
* Kent Bradford observed that this will be a multi-year endeavor.
* One resident observed that the existing chicanes are more of a hazard than a help regarding traffic calming.
* The group reviewed the process by which the existing chicanes were installed.
* It was suggested that we not wait until the next Annual Meeting to revisit this.
* Action – send out community email looking for a task force leader.

**Call for Board Members**

* Mike Van Woert gave an overview of the duties and responsibilities of the Barristers Place Board, and asked for volunteers to join.
* One resident suggested that new residents should be invited to participate, since many long term residents have already served in some capacity over the years.
* Elizabeth Winter expressed interest in supporting the Board as a member at large. She will be invited to attend the next Board meeting.

**Other**

* A new resident expressed appreciation for the email updates.

**Adjourn**

Meeting adjourned at 8pm.

Meeting minutes submitted June 13, 2013

By Nancy Korenkiewicz, BPCA Secretary