

Approved 10/16/2019

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
WATER & SEWER ASSOCIATION  
JOINT MEETING MINUTES  
September 18, 2019**

**ATTENDANCE:**

Water and Sewer (W&S)

Jim Petrie – President  
CJ Tripoli – Vice-President (absent)  
Dan Barbour – Treasurer  
Gordon Nuttall – Secretary  
Lynn Johnson – Director (absent)

Road and Recreation (R&R)

David Birks – President  
Jim Casadevall – Vice-President  
AJ Shilling – Treasurer  
Kevin Snell – Secretary  
Don Herman – Director

**STAFF:**

Larry Maybon – Manager - absent  
Mary Keller – Community Relations/Office Assistant

**ESTABLISH A QUORUM**

All are present except CJ Tripoli and Lynn Johnson who were excused, and a quorum was established.

**CALL TO ORDER:**

David Birks, President, Road & Recreation Association Board, called the meeting to order at 3:01 p.m.

**REVIEW AGENDA:** No amendments

**REVIEW MEETING MINUTES DATED: July 17, 2019**

Don Herman, Road & Recreation Association, moved to accept the July 17, 2019 minutes as submitted. Jim Petrie, Water & Sewer Association, 2<sup>nd</sup>. Unanimous motion passed

**APPLICABLE COMMITTEE REPORTS:**

**A. Rules Committee:**

Kevin Snell reported for the Rules Committee on the Code of Conduct Revision:  
See Old Business

**OLD BUSINESS: Board member Code of Conduct Policy:**

The Rules committee reviewed the Code of Conduct and revised the last sentence of the Code of Conduct for the R&R and W&S Board of Directors. The Committee recommends to the Boards that the last sentence of the Code of Conduct read as follows:

If a Board member has committed misconduct, such Board member must pay attorney's fees incurred by the Board in any enforcement effort."

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The Committee also reviewed the requirement that newly elected Board members sign the Code of Conduct. The Committee recommends to the Boards that the following sentence be added immediately before the signature blocks:

I have received, read and understand the Code of Conduct for Board Members. Kevin Snell moved to adopt the Rules Committee proposed Code of Conduct revisions. Dan Barbour 2<sup>nd</sup>. Gordon Nuttall opened for discussion: The board discussed the origin, wording and the legalities of the Board Code of Conduct. It was also noted that there is wording in the HOA governing documents that parallel the Code of Conduct. David Birks called for a vote: All in favor raise your hand (4) Kevin Snell, David Birks, Jim Petrie and Dan Barbour. All opposed raise your hand (4) Jim Casadevall, AJ Shilling, Don Herman and Gordon Nuttall. Motion did not fail or pass.

The Board do agree to support a Code of Conduct but do not agree that a Code of Conduct should be signed every year. There was concern voiced that there is not a limit of how much board member could be liable for. It was also stated that the present Code of Conduct is twelve years old and there are up dated Code of Conducts available.

Jim Casadevall moved to accept the revision if the word must be changed to the word may. No second, motion failed.

Don Herman moved to refer the Code of Conduct back to the Rules Committee and that the Committee look at the entire Code of Conduct and bring it up to date. Gordon Nuttall, 2nd. All in favor raise your hand (6) David Birks, Jim Petrie, Dan Barbour, Jim Casadevall, Don Herman and Gordon Nuttall. All against (2) AJ Shilling and Kevin Snell. Motion carried.

**PUBLIC INPUT:**

Jim Petrie proposed that the boards and community start moving towards building a new community building. A new community building would allow the present building to revert to the maintenance shop that is was designed for. The community is out growing the building we are using. The new building would be up to date with a sprinkler system, heating and kitchen facilities, restrooms and a storeroom.

**ADJOURN:** David Birks adjourned the meeting at 3:38.