

Gravel Lake Association – Board of Trustees
Special Meeting Minutes – 7/28/11

The following motion was made by McDevitt and seconded by Fortney.

It passes unanimously (16-0-0):

Brown (At-Large) - YEA
Galassi (Winkler) - YEA
Murray (Winkler) - YEA
Garrison (Idle Ease) - YEA
DeRosa (Streeter) - YEA
Dorsey (Streeter) - YEA
Lalone (Dugan's) - YEA
Hochsprung (Lewis) - did not vote
Flavin (Sandy) - YEA
Fortner (Sandy) - YEA
Kitzmilller (Sandy) - YEA
McDevitt (Huff's) - YEA
Stogis (Gebhard) - YEA
Carole DeSimone (Willow) - YEA
Pinkos (exec) - YEA
Brooks (exec) - YEA
Reed (exec) - YEA
Craig DeSimone (exec; tie-breaker) - did not vote

Motion: At this time, the Board of Trustees of the Gravel Lake Association chooses to not become involved in disputes among property owners in which easement use is being contested, other than to provide property owners with available information on easement/road end use and mediation service providers.

Keep in mind that this motion does not preclude future action. However, prudence dictates that future action be voted on in a similar fashion.

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Subject: electronic meeting/motion - RESPONSE REQUIRED
Date: Thu, 21 Jul 2011 15:44:54 -0500

Trustees & officers,

The following motion has been made by Dan McDevitt:

Motion: At this time, the Board of Trustees of the Gravel Lake Association chooses to not become involved in disputes among property owners in which easement use is being contested, other than to provide property owners with available information on easement/road end use and mediation service providers.

It requires a second and voting. Please second this motion if you support it AND vote YEA or NAY on it REGARDLESS (I'm assuming someone will second it and I don't want to delay your voting with another round of emails).

-----PLEASE REPLY ALL with your vote and your first and last name!!!!---

For the purpose of the minutes, consider this a roll call vote. Below is a list of trustees/officers who should vote:

Brown (At-Large)
Galassi (Winkler)
Murray (Winkler)
Garrison (Idle Ease)
DeRosa (Streeter)
Dorsey (Streeter)
Lalone (Dugan's)
Hochsprung (Lewis)
Flavin (Sandy)
Fortner (Sandy)
Kitzmilller (Sandy)
McDevitt (Huff's)
Stogis (Gebhard)
Carole DeSimone (Willow)
Pinkos (exec)
Brooks (exec)
Reed (exec)
Craig DeSimone (exec; tie-breaker)

Advice - if you have a problem with some portion of this motion, it may be best to vote against it in hopes that it fails and you can submit an amended motion. Because of the nature of this forum, you'll have to use your judgment on that though.

VOTING CLOSES AT 11:59 PM (Eastern Standard Time) on Tuesday, July 26th.

Reply to me if you have any questions.

Thanks!

