

**Villages of Garrison Creek
Master Board Minutes for March 11, 2013 Regular Meeting
Lions Club Meeting Room, College Place, Washington**

Meeting was called to order at 6:35pm

A quorum was established with the following members present:

Don Coleman, President....present
Nancy Nichols, Vice President....absent (proxy held by Mr. Coleman)
Mike Hussey, Secretary/Treasurer...present
Sam LeFore, Director....present
Scott Towslee, Director....present
Doug Botimer, Developer & ARC....present
Allan Fisher, Developer & ARC....via phone

Residents or guests present: None

Minutes from the December 4, 2012 meeting were approved by 7-0 vote

TREASURER'S REPORTno report, as Jim Hall was not present. It was decided that Mike Hussey, as new Treasurer, would receive bank check signing status, replacing Allan Fisher. Additionally, Jim Hall will be asked to attend the next board meeting and a discussion will be held on how Mr. Hall coordinates his workload with Mr. Hussey.

STANDING & COMMITTEE REPORTS....no reports were submitted, as specific committees and committee heads within the new board have not yet been determined.

UNFINISHED BUSINESS....the board structure report, requested by the board in October 2012 and submitted by Mr. Hussey the following month was not reviewed by the board. The reason the board did not review it was that Mr. Hussey requested the board not review it now, citing that his position has changed on several of the issues included in the report. Mr. Hussey asked that, going forward, the board addresses reports it requests.

NEW BUSINESS:

* **Future board meetings**....it was decided by a vote of 7-0 that future 2013 meetings be held in late April (preferably April 29th), June, September and November. At the April meeting, the board will assign specific dates for the other meetings.

* **Emergency Preparedness Committee**....Mr. Hussey indicated that Ms. Nichols would head this committee, with Joanna Hussey as her assistant. The board was concerned about

liability issues with handling of the elderly, so Mr. Hussey will discuss the committee with our insurance company, and Ms. Nichols will give the board a full report regarding the structure and goals of the committee at the April meeting. It was noted that this committee, if nothing else, could only help resident care and safety awareness within each phase.

* ARC reportage to Master Board....an extensive discussion was held regarding ARC sharing information on a regular basis with the Master Board, with a goal of helping the board better understand the challenges and needs of the ARC. Mr. Hussey volunteered to submit a report at the next meeting which would define the rationale of the reporting, the scope of the reports, and why sharing of information is even necessary.

ADJOURNMENT:

Mr. Coleman asked that the meeting be adjourned. A vote of 6-1 was taken and the meeting was adjourned at 8:05pm.

Respectfully Submitted

Mike Hussey, Board Secretary/Treasurer