

## **Board Meeting Minutes – Villages of Garrison Creek Master Association**

Board Meeting, October 4, 2016 11:30 am – Cassie Siegal's Home

Attending Board Members: Doug Botimer (by phone), Allan Fisher, Ron Hines, Sam Lefore, Daryl Schreiner, Cassie Siegal

The following business was conducted:

- It was voted that Cassie be added as a bank signer to Phase 9. This brings the total signers to Jim Hall, Ron Hines, Cassie Siegal
- Ron Hines reported on a visit in which he examined the Walla Walla County Auditor's recorded plats. He discovered that: 1. Phase 4 (WWHA) is the owner of all the property where the path to the north bridge is located (the path between the housing authority and Regency at the Park). That the property lines between Phase 3 and 4 are contiguous. 2. Both Phase 3 and Phase 4 consist of one parcel each. 3. There is an error in the Articles of Declaration regarding the recording number of Phase 3.
- There was a motion and unanimous approval to accept a resolution and discussion as a response to a proposed law suit by Don Coleman (see attached)
- It was noted that if a lawsuit is pursued by Don Coleman several members are considering a lawsuit against Don Coleman for considerable economic damage to their position as property owners in the Villages
- It was decided to meet as a board with all former board members, current and past phase presidents and any other interested parties for the purpose of sharing communication and discovering and promoting interest in volunteer participation in a variety of functions within the Villages including the Master Board and several committees for 2017.
- It was noted that there is significant work to do to prepare a budget for 2017

Adjourned.

Respectfully Submitted  
Allan Fisher, Secretary 2016