

**Woodland Camp Association**  
**Special Meeting Minutes**  
**August 31, 2008**

Meeting called to order by Tom Kramer at 1:55 P.M.

Tom explained why the meeting was an illegal meeting. Then Tom asked if there was anyone who received an explanation of why the meeting was called. No one knew the reason of the meeting.

Tom asked if anyone knew who sent the letter.

Kevin Rutherford, Blk. 1 Lots 16 - 18, stood up and explained that he was the one who had the letter sent out. Then he explained why he had the letter sent out.

Tom explained that the letter was not sent out within 10 days prior to the meeting. He also explained that there was nothing in the letter that explained why the meeting was called. Therefore, the meeting was an illegal meeting.

There was some discussion.

Rod Klein suggested that if someone would make a motion that the rules be suspended, and there was at least two thirds of the people who were in favor of the motion, it would make the meeting legal.

Kathy Bacon, Blk. 5 Lots 76 & 77, moved to suspend the rules and make the meeting a legal meeting. The motion was seconded by Kim Stewart, Blk. 7 Lots 12 & 13. Motion carried.

(Because the attendance was too large to fit everyone in the club house, the meeting was moved to Blk. 16.)

Temporary adjourned at 2:05 P. M.

Meeting continued at 2:20 P.M. by Kevin Rutherford.

**Board Members Present:** Ron Hollerup, Kevin Rutherford, Maralene Klein, Catherine Yopp, Cheryl Price, John Schumacher, Mary Francis, Dean Garnett, and Ed Cox.

**Board Members absent:** Excused - Dean Ellison, and Rick Moore.

Kevin explained how the meeting would be ran. He added that even though we had suspended the rules it was still an illegal meeting. He also stated that he called the meeting because we need to start following the rules. He then turned the meeting over to Ron Hollerup.

Ron explained that he had been impeached by an illegal meeting of some of the members of the Board. It was also explained that the two women, Cheryl Price and Catherine Yopp, who had left the Board did not give proper notification which made their resignation illegal.

Kathy Bacon, Blk. 5 Lots 76 & 77, stated that the meeting was legal.

Kevin explained about a special Board meeting where they had put Ed Cox on the Board to fill a vacancy.

Randi Colyd, Blk. 12, Lots 81 - 83, asked why they put Ed on the Board.

Kevin explained that there was a vacancy which should have been filled when Cheryl left the Board. He also stated that at the time they placed Ed on the board he didn't realize that they did it illegally.

Leslie Keller, Blk. 15, Lots 111 - 113, asked about the letter that Cheryl published, in the July newsletter. She stated that the letter said that Cheryl resigned. Kevin explained that the letter stated that she resigned from Security, not the Board.

Phil Rocha, Blk. 14, Lots 35 & 36, said that we really need to know if Cheryl Price resigned or not. Kevin explained, again, that because she had not given proper notification, legally she was still on the board.

Kim Stewart, Blk. 7, Lots 12 & 13, talked about how the Board had no managing skills.

Kevin explained that on Sunday, August 24<sup>th</sup>, there was a special Board meeting which addressed the issue of asking Ron Hollerup to step down from the Board. The Board chose to request that Ron step down without giving a reason. Kevin also explained that the special Board meeting was not legal because the whole Board was not notified of the meeting. He also said that the reason that there was no reason given is because they, the Board, did not want to put anyone down.

Ron said that he had nothing to hide. He said that later, on Monday night, he received a phone call from John asking him to smooth things out. Ron explained that he had nothing to hide. He also said that he would fight to the end. Then he explained the reasons why the Board had asked him to step down. #1, employee abuse, #2, Ron accepted a load of rock, about 3 buckets, from the road crew. At the time he didn't think there was anything wrong with taking the rock since the road crew offered it to him. #3, there was a rumor that Ron had hit an employee. The rumor was not true.

Julie Pitts, Blk. 1, Lot 76, said that she had spent \$124.00 for rock. She added that the rock, that Ron accepted, wasn't his to take. Julie said that he should pay for the rock or that she should receive a refund for the rock she had bought.

Gary Belt, Blk. 15, Lots 105 & 106, said that the Association needs to come together, no matter what. We need to work together and make this park a better place to be.

Katherine Oliver, Blk. 1, Lots 4 - 6, wanted to know why Kevin had called a special Board meeting. Kevin explained that he did not call the meeting. He said that Maralene called him and asked if he could meet her at Johns. When he got there, there were other members of the Board present.

Leslie Keller, Blk. 15, Lots 111 - 113, asked which rules do we follow and which rules we don't follow. Are they legal or illegal?

Catherine Yopp explained why she walked out of the meeting.

Gary Musgrove, Blk. 15, Lots 119 & 120, stated that Rod Klein should not be at the table taking notes. Kevin explained that the Board may choose to have someone, whom is not on the board, to take the minutes and that Rod is Secretary Pro-tem.

Julie Pitts, Blk. 1, Lot 76, quoted Article VII, Section 2 of the By Laws, Officers Removal and Resignations.

Dallas Tennigkeit, Blk. 17, Lots 1 - 4, asked if the Association tells the Board what to do or does the Board tell the Association what to do.

Kevin said that the Board does not tell the Association what to do. We try to up hold the Covenants and By Laws.

Maralene Klein, Blk. 3 Lots 26 & 27, asked if we wanted peace when we came here. Then she asked how come we fight all the time. Then she suggested that we try to get along and work together.

Mary Redding, Blk. 7, Lots 29 -31, asked what Roberts Rules of Order said about accepting nominations.

Kevin explained that when someone is absent, who is nominated, they must be contacted to see if they accept the nomination or not.

Marlene Harper, Blk. 7, Lot 5, stated that there was a sign outside the gate about fire works being illegal.

Gloria Delanty, Blk. 15, Lots 62 - 65, stated that there was only one meeting left and Ron was not running for reelection so they should not have asked Ron to step down.

Cheryl Price, Blk. 9, Lots 68 - 71, talked about why she wrote the letter that she published in the news letter. Then she talked about the letter which addressed the fines for shooting off fireworks in the park that was sent out.

Kevin read the letter from the Attorney which addressed the issues of impeachment and resignation of Board members. Therefore, until a notification or resignation is received, the Board remains as is.

Katherine Oliver, Blk. 1, Lots 4 - 6, said that we should keep the Board that was elected last September.

The Board is; Ron Hollerup, Kevin Rutherford, Maralene Klein, Catherine Yopp, Cheryl Price, Mary Francis, Dean Garnett, Dean Ellison, and Rick Moore. Rod Klein as Secretary pro-temp.

Katherine Oliver moved that we keep the Board as stated, second by Debbie Lundy. Motion carried.

Kevin suggested that we go home, follow the rules, and that we work together to get along.

Randi Cloyd asked what we were going to do about Security. Ron explained that we are going to police our own blocks.

Cheryl stated that John Schumacher is not on the Board and should have a chance to be nominated so he can be on the ballot. Kevin said that the only way John can be on the ballot is as a write in.

Kevin moved to adjourn, second by Katherine Oliver. Motion carried.

Meeting adjourned at 3:45 P.M.

Respectfully submitted by Rod Klein, Secretary pro-temp.