

Communication and Technology Committee Meeting Minutes May 16, 2017

Starting Time: 7:03 p.m.

Present: Presiding - Chair: Newman B

Committee Members Present: Leo K., Charlene M., Mark S.

Committee Members Absent: Dan K., Charlotte m.

Landowners: Sally M., Chuck M., Claudette D., Debbie B, Ia W., Donna A.

Guests: Tim M.

1. **Donna A Complaint February 21, 2017:** A second review of the complaint by Donna A., in order to finalize the complaint. On March 13, 2017 the Board voted to form an advisory group to outline important board education topics.

Action Item: Call the advisory group B.E.E., Board Ethics and Education. Members of the advisory group include landowners; Kathleen R., Ia W., Dorothy K., Donna A., and board members; Charlotte M., and Newman B. The first meeting of the group will be Wednesday, May 24, 2017.

2. **Ia W. Complaint, February 26, 2017:** A second review of the complaint by Ia W. in order to finalize the complaint.

Action Item: Ask the B.E.E. advisory group to address the question, "How is information processed through the committees and passed to the board?" Outline a procedure to answer this question.

3. **Donna A., Complaint March 29, 2017.** The first review of this complaint. Donna feels board member Charlotte M., had a conflict of interest at the March 13, 2017 board meeting when she questioned fellow board member Leo K. about living on a subdivision road.

Resolution: Donna stated her complaint can be resolved by Charlotte publically apologizing to Leo.

Action Item: Report Donna's resolution to the board on June 12.

4. **Craig L. Complaint:** Follow up on letters mailed, April 13, 2017, to John C., Craig L., John and Sherrie C. Justin W. and Catherine R.,

Action item: Charlene M. to draft a letter to John C. asking what he has done to mitigate the barking of his dogs.

5. **Further Discussion:** Michele M. Complaint of April 23, 2017.

Action Item: Add the Michele M Complaint to the June 12, 2017 board agenda. Newman will call Michele to inform her.

Meeting adjourned 9:45 p.m.