

## **Minutes of the Special Meeting of the Pine Orchard Executive Board (Meeting conducted via Zoom Application)**

May 26, 2020

Present: Joe Thomas, Jon Schlesinger , Rick Ross, Richard Greenalch, Bob Dahill, Linda Sachs, Peggy Haering, Seth Chaucer , Bruce Caldarone, Len Farber, and Robin Sandler

The meeting was called to order at 7:00 p.m. by President Robin Sandler.

Agenda Item 1: Pine Orchard Association annual meeting set for July 6, 2020 will be held. Because of the coronavirus pandemic, the Board proposes to conduct the annual meeting using the Zoom application. There is a concern that holding an in-person meeting would present an undue health risk to our members. Upon motion and second, the Board voted to conduct the annual meeting by Zoom was approved.

The Board discussed voting for Board Members in connection with the Annual Meeting would be handled. The recommendation is to send out ballots in advance of the meeting—either by email for those who have supplied email addresses or by US mail for those who have not. Per the Charter, one vote per household is allowed. Ballots will need to be returned to the Pine Orchard Associate by US mail or dropped off at the Pine Orchard headquarters building. Ballots must be signed to permit authentication. All ballots will be accepted until 4:00 p.m. on July 6<sup>th</sup>.

Because the Sunset Hill area is currently unrepresented, and Peggy Taylor is the only candidate who lives in that area—she will be unopposed. The remaining candidates for the open Board positions will be asked to provide a brief statement about their background , indicating why they want to be on the Board and how they think they can contribute and to prepare a short video (not to exceed 1 minute). Candidates for the Board are Mark Law, Rich Colbert, and Ray Seligson. Upon motion and second, the election process was approved.

Agenda Item 2: To consider and, if appropriate, pursuant to the bylaws, vote to fill a vacancy on the POA Executive Board. Carol Redden has stepped down as a member of the Executive Board. Joe Thomas proposed to appoint Seth Hershman to finish the remainder of Carol Redden’s term. Seth lives on Crescent Bluff Avenue. Robin spoke in support of Seth’s appointment. Robin Sandler proposed that he would be the interim Board contact for waterfront access maintenance and support. Upon motion and second, the Board voted to appoint Seth Hershman to fill Carol Redden’s seat on the Board.

Agenda Item 3: To consider and if appropriate, name Richard Greenalch as the POA Executive Board liaison to the Pine Orchard Union Chapel. Upon motion and second, the Board voted to appoint Dick Greenalch to be its liaison to the Union Chapel.

Agenda Item 4: To consider and if appropriate, approve of the following names to serve on the ad hoc committee regarding the Pine Orchard Union Chapel donation request: Robin Sandler, Richard Greenalch, Linda Sachs, Stephan Ariyan, Peg Taylor. In addition, Barbara Colley, Eric Rose and Hap Storer also expressed interest in serving on the committee. Upon motion and second, the membership on the ad hoc committee on the Union Chapel was approved.

Adjournment. Upon motion and second, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Margaret Haering, Clerk

**Annual Meeting**

Monday, July 6, 2020

(Using Zoom Application)