

SMRC SPECIAL MEETING  
June 18, 2005 9:00 a.m.  
Church on the Rise

President Steve Smith called the meeting to order at 9:25 a.m. In attendance were: Directors Marquetta Munsen, Mike Roorda and Arnie Zwick; Officers, Smith, Munsen and Evelyn Watkins. The President introduced Sgt. at Arms Jim Harbour and Paul Tillman. Jim briefly explained the ground rules he and Paul would operate on.

President Steve Smith welcomed all present and set out the ground rules and decorum to be followed.

Secretary Evelyn Watkins also welcomed the attendees and assured them we would stay till all questions were answered.

President Smith said that there have been a lot of rumors and misinformation over the past few months and asked that an attendee [Al Muzzy] at one of the previous illegal meetings read the letter he had written to him [Smith].

Al Muzzy, Lot 12, Div. 1, attended the 5/28/2005 meeting and afterward did some research into the information presented at that meeting. His letter was written to clarify the misrepresentation of facts at that meeting and his enlightenment through his research. He read his letter to the attendees of this meeting – 6/18/05 (letter on file).

President Smith explained that Sandi's Clean Sweep contract was requested by VP Joan Bassen at the 11/24/04 meeting; it was presented at a later meeting. Documents show the business is licensed and bonded (3 years). The Secretary held up the contract for those attending this meeting to see.

As to the question of "conflict of interest", President Smith said his association to Sandi's Clean Sweep was known when he was elected to the board. (Mike Roorda, Past President, interjected that the Board elects the president, not the general membership, so if a conflict of interest is perceived by the general membership, they should take this up with the board and not Mr. Smith.) Secretary Watkins cited the history of "teamwork" (husband and wife) that has kept this operation going.

Evelyn Vanderpool, Lots 10 & 11, Div. 2, was adamant that Mr. Smith should never have been elected president because of his wife's business contract with SMRC.

Former VP Joan Bassen, Lot 75, Div. 1, said she regretted her request for a "contract" had created such a storm but that she had no problem with Mr. & Mrs. Smith working together for the club. She and her husband had a similar working partnership when she was president.

Bob Suggs, Lot 14, Div. 2, questioned the advisability of the payment over 12 months. President Smith explained some of the components of the job. Mike Roorda explained the board decision of paying in 12 equal monthly payments as opposed to a lump sum or 6 payments. Budgeting is much easier for a family when there are equal payments. Sandy Berg and husband Larry, Lot 47, Div. 2, had done the job at one time and she questioned the steep increase in pay from what they were paid. They, however, did not mow the lawn. President Smith again went through the various components of the job: dumpster, lawn, pool, clubhouse. Mike Roorda said that if there were problems with this decision that the board is who should be dealing with this issue, not Steve Smith.

Gary Barrett, Lot 71, Div. 1, asked about the lawnmower issue and why it hadn't been resolved. Mike Roorda explained that a former board had approved replacing the lawnmower and when his new board took over they didn't follow through. Board Member Arnie Zwick said he believes it needs a new coil and that it should be fixed as opposed to spending \$8000+ for a new one. He wants the job to be contracted out. Jamie Forsythe, Lot 87, Div. 2, asked the question of bidding outside for these services and Mike Roorda explained that it has been our policy to keep the bidding inside the ranch club. Bob Suggs said we had his permission to get it fixed.

Bob Carpenter, Lot 45, Div. 1, asked to see a copy of the "contract" then handed it back with the statement that it wasn't a contract. Mike Roorda said we have never in our history asked for a contract. We have bids submitted and pick one. Arnie Zwick said it's the board's fault there is no contract. Al Muzzy said volunteers and contracts are almost a contradiction; we're quibbling over semantics. Let's move on. Grady Mathis, Lot 132, Div. 1, agreed that each person should grow up and take care of his own. Bob Carpenter again insisted that in this day and age we should have a contract. Mike Roorda again reiterated that we've never had one and Arnie Zwick said let's just drop the subject and move on.

President Smith answered the question of Jeanne Schneider, Lots 47, 48, & 49, Div. 1, regarding how the president is elected: the Board members select the president, not the general electorate.

Al Muzzy cited Roberts Rules of Order and said we were quibbling over a non-issue.

Bob Suggs asked Mike Roorda to explain just exactly what he meant when using the term "dysfunctional." Mike went

through the events of the last few months and explained that Treasurer Marquetta Munsen's refusal to do her job if she didn't agree with board decisions was the biggest obstacle. Her alignment with fellow board member Arnie Zwick made for a divide that only widened. When board member Chris Carter resigned a stalemate occurred: Steve Smith and Mike on one side; Marquetta Munsen and Arnie Zwick on the other; no one to break a tie. No business could be conducted. They were held hostage.

Paul Tillman, Lot 4, Div 2, said that he could not vote until he had some answers from Marquetta Munsen. He told her he had heard she would not perform her duties even though the board had approved same. He asked her to explain this to him. Treasurer Munsen said that she did refuse to write a check to Sandi's Clean Sweep even though the board had authorized it because she had never heard of a person getting paid before the work was done. She said she had to look at herself in the mirror and she didn't feel this was right. Al Muzzy interjected that he could sympathize with her personal convictions but that when you hold a position such as treasurer you do that job regardless of your personal feelings. Robin Zwick, Lot 88, Div. 2, volunteered that she thinks the whole problem arose because of the start time for the 12 month contract. Had it started in April the issue would be moot.

President Smith announced we would be voting to retain or dismiss directors and officers next and Mrs. Zwick asked to read a letter of recommendation for Ms. Munsen written by Mr. Bradshaw (SMRC accountant). She then read the letter (on file).

Secretary Watkins stated that her working relationship with Ms. Munsen the previous year had been good but this year she has had no cooperation in getting an updated roster from which she [secretary] could work on delinquencies. Ms. Munsen said in her defense that it was her responsibility to

gather bills. Mike Roorda said the board had made the decision to have Ms. Watkins collect delinquencies, not Ms. Munsen. Ms. Watkins said the latest roster she has in her possession has 48 names with the same (wrong) zip code. Ms. Munsen said she printed the mailing list and there is only one wrong zip code and that person's mail is always getting returned.

Phyllis Boulton, Lot 32, Div. 1, asked Mike Roorda if he would tell the membership why he decided to quit. He again explained the division of the board and the inability to get anything done. When their number dwindled to 4 directors the situation became impossible.

President Smith opened the nominations for the director position vacated by Chris Carter:

Ed Rhinehart, Lot 54, Div. 2	nominated Dave DeVoe
Al Jensen, Lot 3, Div. 2	nominated Paul Tillman
Evelyn Vander Pool	nominated Larry Berg (not present; name withdrawn)
M. Munsen, Lot 73, Div 1	nominated Gary Barrett
Al Jensen moved nominations be closed; Sandra Loehr 2 <sup>nd</sup> .	

Paul Tillman was elected

President Steve Smith announced the results of the directors voting:

Munsen - dismissed  
 Smith - dismissed\* (not 2/3 majority; invalid)  
 Roorda - retain

(\*Mike Roorda cited WA State WAC, RCW 24.03.103 Removal of directors, (1). Steve Smith did not have two-

thirds of the votes cast by members having voting rights so he retains his position. Jim Harbour concurred.)

Nominations were opened to fill the director opening to replace Ms. Munsen:

Linda Roorda	nominated Linda Muzzy
Former nominees	Gary Barrett
agreed to run	David DeVoe

Al Jensen moved nominations be closed; John Daily 2<sup>nd</sup>.

David DeVoe was elected

The results of the vote to retain or dismiss officers were read:

Smith	- dismiss
Munsen	- dismiss
Watkins	- dismiss

Nominations for Treasurer were opened but questions were asked about the job duties and the time involved. Mike Roorda gave a general explanation of the duties and the budget to be dealt with. The consensus was that the applicant need not be an accounting guru but the skill to use a computerized accounting program was mentioned.

At this time Jim Harbour had to leave the meeting citing work commitments and asked to have a few words. He was complimentary of everyone's behavior and the progress made. He thanked everyone for attending and departed.

Arnie Zwick mentioned the former treasurer and accountant and his dislike of the computer program for the books. Phyllis Boulton said the former treasurer and accountant were due an apology for the inappropriate way they were dismissed. More discussion followed.

Nominations were opened for Treasurer:

Betty Aldrich, Lot 40, Div. 2 nominated Jamie Forsythe  
 Proxy form nominated Joan Bassen  
 Bette Houser, Lot 44, Div 2 nominated Marquette Munsen  
 Bob Suggs moved nominations be closed; Robin Zwick 2<sup>nd</sup>

Jamie Forsythe was elected.

Nominations were opened for Vice President:

Phyllis Boulton, Lot 32, Div 1 nominated Julie Meier  
 Proxy forms nominated Al Muzzy  
 M. Munsen, Lot 73, Div 1 nominated Bob Gorski  
 Al Jensen moved nominations be closed; Gary Barrett 2<sup>nd</sup>

Al Muzzy was elected

Nominations were opened for Secretary:

Proxy form nominated Sandra Loehr  
 M. Brownrigg, Lot 138, Div 1 nominated Betty Johnson  
 Phyllis Boulton, Lot 32, Div 1 nominated Julie Meier (dclnd)  
 Al Jensen moved nominations be closed; Ken Erickson 2<sup>nd</sup>

Betty Johnson was elected

Further discussion ensued regarding the lawnmower to get input from those gathered. Suggestions were:

If we buy one, get a good one.

Contract the service out.

Too much money; other projects need tending to, i.e., road grading; gravel; lignosite, etc.

Al Muzzzy suggested the board take the suggestions under advisement and make the decision.

Ronnie Davis asked if the issue of the computer had been discussed and President Smith answered it was not on the agenda at this time.

It was moved and 2<sup>nd</sup> that the meeting be adjourned. We adjourned at 12:15 p.m.

Respectfully submitted:

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Betty L Johnson, Secretary

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Steve D Smith, President

The newly elected directors and officers held a brief meeting after the special meeting was completed. Steve Smith was re-elected as President by a majority voice vote. A board meeting was also scheduled for the following Saturday, June 25, 2005, 9:00 a.m., at Larkspur Park (picnic area).