

Yellowcliff, Hope and Carton Hill Property Owners Association

Board of Directors Minutes of Annual Meeting March 23,2023

Minutes of the Board of Directors meeting of the YCHCHPOA, Christiansted, VI, held at the Fire Station Shanty, in Christiansted, VI, at 5:30pm on March 23, 2023

Sign in and ballot taking for voting on authorizing the 2023 assessment and officer & director roles began at 5 pm. There were a number of members holding proxies that needed to be verified and balloted which was completed by the start of the meeting.

Petition for dissolution of the association was made available at the meeting. No vote planned on this item.

I. CALL TO ORDER

Board member Nancy Barber called the meeting to order at 6:00pm???

II. ROLL CALL OF OFFICERS

Board members present are as follows:

Nancy Barber, President

Brett Shurr, Vice President

Ethleene Johnson, Secretary/Treasurer

Board members absent are as follows: Doug Nicoll and Jon Barber, Directors

III. APPROVAL OF MINUTES FROM PREVIOUS ANNUAL MEETING

Motion by Nancy Barber to approve the minutes of the previous Annual Meeting held on January 28th, 2021. Motion seconded by ?? Motion passed by a majority "show of hands" vote.

IV. OLD BUSINESS

The vote to accept the Jan 22, 2022 minutes, as posted on the blog by the sole remaining board member of that elected board, was conducted via "show of hands" and passed by a majority of voters present, 19 yay to 7 nay. Proxies were not included in this vote.

There were 33 valid proxies at the meeting. Assuming the proxy votes below, 18 yay would be added to the 19 and 11 nay to the 7 putting the total vote at 37 yay, 18 nay, and 4 unknown proxy votes.

- Nancy Barber (15) assume these are yes votes
- Barbara Hamilton (10) assume these are no votes
- David Letson (4) have no idea how these would be voted so I make no assumption
- Ethleene Johnson (2) these are yes votes
- Jan Buell (1) assume this is a no vote
- Brett Shurr (1) assume this is a yes vote

VII. NEW BUSINESS

- Board audit of prior POA finances, an ongoing project: We have yet to receive all of the association's financial records from the former treasurer, Barbara Peel. In August 2022, Barbara did provide a thumb drive with Quickbooks transactions, however, the PayPal details totaling thousands of dollars has not been turned over. Barbara indicated at the meeting that she would be happy to provide those details to the current treasurer after the meeting, which has not happened.
- Tax situation: This association has not filed in the past. Given the lack of financial records from the 2021 transactions, taxes were not filed for that year.
- POA good standing mid 2022: Thank you to Brett, we're in good standing for 1st time in years.
- Road work donated by Director Doug Nicoll: Nancy thanked Director Doug Nicoll for the road smoothing he did beginning in February, at no cost to the Association. The roads included Pony Club, Yellowcliff trail, divi divi and hibiscus circle. He also addressed areas leading in/out of the neighborhood, formerly done by Rick Starr who has moved away.
- Liens on property: Nancy requested that folks with an active assessment lien who wish to discuss their status should contact the board via email.
- Previously emailed questions by members will be grouped and answered, if not already covered by email/ blog post or in the meeting: there were no emailed questions to address.

VIII. TREASURES REPORT: POA 2022 profit/loss and balance sheets were mailed and emailed to members. Assessments were not collected in 2022 and the association was forced to spend money on attorney fees to recover the financial records held by the former treasurer.

Due to the length of the meeting the ballots were not counted at the meeting. However, the votes were counted and communicated to the community on March 25, 2023 via an email to members and it was posted to the community website.

Meeting ended.

Post meeting items:

The results of the 2 ballot votes at the meeting are as follows:

Vote to elect the 2023 YCHCHPOA Board Members:

President- Nancy Barber

Vice President- Jon Barber

Treasurer/Secretary- Ethleene Johnson

Directors - Rose Jarvis and Doug Nicoll

Vote on whether members authorize the 2023 annual assessment:

36 Yes 7 No 16 abstentions