

**Yellow Cliff, Hope and Carton Hill Property Owners Association**

Board of Directors

Minutes of Meeting

May 14th, 2022

Minutes of the Board of Directors meeting of the YCHCHPOA, Christiansted, VI, held via internet conference, in Christiansted, VI, at 8:45pm May 14<sup>th</sup>, 2022.

**I. CALL TO ORDER**

Vice President Nancy Barber called the meeting to order at 8:45 pm.

**II. ROLL CALL OF OFFICERS**

Board members present are as follows:

Nancy Barber, Vice President

Brett Shurr, Director

Doug Nicoll, Director

Board members absent are as follows:

Ethleene Johnson, Secretary/Treasurer

Per Article 5.4 of the Bylaws a quorum is present.

**III. On the Advice of legal council this meeting was held for the purpose of Filling Vacancies on the Board of Directors.**

Per Article 5.1 of the Bylaws; *The affairs of this Association shall be managed by a Board of five (5) Directors, including three (3) Officers and two (2) elected members. (...)*

And;

*Per V.I. Code tit. 13, § 70 (2019) Any vacancy occurring in any office of the corporation by death, resignation, removal or otherwise, shall be filled in the manner provided for in the bylaws. In the absence of such provision, the vacancy shall be filled by the board of directors or other governing body.*

A vacancy on the Board of Directors exists for the President as the result of the resignation David Campbell on January 27<sup>th</sup>, 2022, and officially accepted on February

22<sup>nd</sup>, 2022. Because our bylaws are silent on filling vacancies, the VI Statute will be followed to fill the vacancy.

Brett Shurr made a motion for the Board to appoint Vice President Nancy Barber to the position of President. Seconded by Doug Nicoll. The vote was unanimously in favor of the motion. The filling of the President's vacancy left a vacancy for the position of Vice President.

Doug Nicoll made a motion for the Board to appoint Brett Shurr to fill the vacancy of Vice President. Motion seconded by Nancy Barber. The vote was unanimously in favor of the motion. The filling of the Vice Presidents vacancy left a vacancy for the position of Director.

Doug Nicoll made a motion for the board to appoint Jon Barber, a member in good standing, to fill the vacancy of Director. Brett Shurr seconded the motion. The vote was unanimously in favor of the motion.

**IV Road Concerns**

The Board discussed the repercussions of the concrete road slabs, ie road erosion due to rain, what could possibly be done in the immediate term to prevent road destruction and suggested we need video during a rain event to video how the water sheds off the road. We also discussed that the former Treasurer stated, they needed higher dues to pay to fix the inevitable erosion. Height's construction will be informed of the problems caused by shoddy workmanship, asked to present their water impact survey and asked about the money paid for the concrete NOT visible in their work. They will be notified that the association expects them to fix their shoddy work and refund our money.

**V Legal Issues**

Discussed documents that need to go to the VIPD Economic Crimes Division and M&S insurance.

**Meeting Adjourned**

Meeting adjourned at 9:10pm

  
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Nancy Barber, President

  
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Date