

Ironwood Homeowners Association

Interim Board Meeting

5/5/15 @ 7pm

Location: Stacy Konidaris' home

Attendance: Bryan Bockert, Brent Pirolli, Dennis Meacham and Stacy Konidaris

First topic was voting in the official board. We will be having an election soon for five official board spots. Nominations were turned in to Stacy. Nominations came for six individuals: Bryan Bockert, Brent Pirolli, Dennis Meacham, Stacy Konidaris, Alan Gladioux, and Sarah Hess. The plan is to have the letter in the mailboxes by May 15th, make the deadline to return votes May 27th and have the votes tallied by May 29th. Each voter will be allowed to select up to the number of seats open (in this case, 5) candidates.

We discussed the pros and cons to electronic voting and decided to go ahead with voting on the website that Brent will be building. We talked through the process because we want to make sure that the voting is fair and safe. The voting page will have the person include their name, address, email, phone number, and vote. We also, talked about allowing each voter to input a secret word to help verify they were the ones to vote a certain way if a dispute arose.

The website is: <http://ironwoodcrossford.com>

The votes will automatically dump into a database, be emailed to each voter upon submission as a record of their vote, and will email a 3rd party as well. We are planning to ask Gay Barker if she will be the 3rd party to tally the votes. An email will go to her once the vote is cast. She will match the emails she gets to the database on the website.

We will also give people a paper vote option in case computers are not available for them. They will need to call Stacy Konidaris to schedule a time to get a paper ballot. She will give the ballot and note that she did so. The vote will then be turned into Dennis who will put it in a box and then he will give the box to Gay or the person that will be doing the counting. The paper ballots will be compared to electronic votes to ensure no one has double voted. The counting will not be done by any person running for a position. In the letter that goes out explaining the voting, we will also ask for everyone's current email address for future communication.

Other items that were discussed involved the financial status of the association. Dues collected YTD total \$1,870.00 currently. Brent paid for the domain name and that expense is \$10.87 a year. He turned in a receipt for reimbursement. We also discussed the homes that still have outstanding balances, and that the future board will finalize plans for remediation.