

Outpost Estates Civic Club Board Meeting Minutes

1/28/25

Attendees: On sign in Sheet

Welcome and review of committees

ACC Final Report: Chris Sehorn Chris provided updates on the projects that the ACC has been following. 9206 Clay Rd: management company representative has been repeatedly made aware of the state of the property and are supposed to be out to clean up the yard.

4232 Tilson Lane: Owner has improved maintenance on the property but is continuing to avoid attempts to contact.

Communications Final Report: Kristi Teter no update

Community Improvement Report: John Zavala John updated the neighborhood on community improvement projects including the railroad crossing improvements and air quality monitoring.

Section Directors Reports: Maricha Grundy, Lisa Ocampo, Daphne Rambo

Treasury Report: Amy Waiser Amy provided the attendees with a cash flow comparison-summarizing and comparing the last two years of the OE Civic Club finances as well as an update on the Account balances. In 2024 for the club exceeded its income by \$828.70 compared to \$1,077.00 in 2023. The majority of the expenditures are from Insurance and legal fees. The OE Civic club has an overall account balance of \$22703.39. \$20200.02 is held in CDs. Detailed financial statements are available for review.

Old Business

Topic: Builders Guidelines Update from Kevin Young - Kevin presented the Builders Guidelines to the community in September. He has modified the document to reflect the feedback and discussion for the community and has a document ready to hand over to the upcoming Board.

New Business:

Topic Election

Nominating Committee, Kevin Young, Daphne Rambo, Kristi Faith Presented the Slate for the 2025&2026 Board and ACC. Collects and counts the ballots.

President, Vice President, Secretary, Treasure, Section 1 Director, Section 2 Director, Section 3 Direct, ACC Section 1, and ACC Section 3 positions were all uncontested. Judy Schiro and Chris Sehorn ran for ACC Section 2.

Voting was conducted through individual ballot. 26 ballots were counted.

Excluded absentee ballots collected from non-members. Discussion held reviewing the rules for voting in the OE Civic Club governing documents.

Ballot Voting in a 13 to 13 tie between Chris Sehorn and Judy Schiro. Discussed how to proceed when voting is tied.

Chris Sehorn Declined the position of ACC Section 2 representative. Resulting in Judy Schiro being elected,

Moved to accept election results. New Board elected, followed by introductions from each member:

President Hilda Rodriguez	Section 1 Director Lisa Ocampo	Section 1 ACC Representative Angie Lapp
Vice President John Zavala	Section 2 Director Daphne Rambo	Section 2 ACC Representative Judy Schiro
Treasure Colleen Sheahan	Section 3 Director Maricha Grundy	Section 3 ACC Representative Dean Oufnac

After the elections were accepted, Kristi stated to all present that she would only continue to work in the secretary position, until she was replaced.

Meeting handed off to Hilda Rodriguez

Hilda called for nominations for the two Board appointed ACC Positions. Brett Binkley and Ross Baker Doie Young nominated. Discussion around voting. Moved to table appointment of ACC members.

Called for new business.

Meeting adjourned