

Glacier Hills Homeowners Association
Board of Directors' Meeting
May 9, 2016

Glacier Hills Homeowners' Association President Greg Doggett called the meeting to order at 4:30 p.m., May 9, 2016. Vice President C. J. Furnia and Secretary Victoria Zerbe were present.

The follow-up meeting was called to discuss Flip Paulson's request for compensation for the cost of electricity to the "Summer" gate in Glacier Hills. Flip, owner of Mountain Meadow RV Park, requested \$300, or \$100 for each of the past two years he has provided the electricity and \$100 for the current year. After a telephone conversation during the meeting with Bob Spoklie, who offered to pay half of the fee, C. J. and Victoria voted for the HOA to pay the other half of the fee and settle the conflict with the development's neighbor. Greg did not agree with the decision. The Board of Directors are currently seeking solutions to powering the gate that include solar-powered battery or a different transformer for electric use in order to remove Flip from the equation in the future.

The Vice President and Secretary will meet with Flip tomorrow to discuss the settlement. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Victoria Zerbe