

Glacier Hills Homeowners Association

Board of Directors' Meeting

January 6, 2022

On January 6, 2022, Glacier Hills Homeowners Association Board of Directors members Greg Doggett, Scott Ogradnik, and Sol Polen met and participated in a special meeting to discuss the potential lawsuit against the HOA by Bob Spoklie regarding the Highway 2 gate and adjoining roadway. The meeting was held on the front porch of the Polen residence. Due to Covid concerns the meeting was held outside in 4 degree weather.

Between this meeting and the informal Directors' meeting held on December 17, 2021 a series of phone calls took place between Board members and Bob Spoklie as well as numerous related email correspondence between Board members. Also the legal services of HOA Attorney Andy Crites had been contracted to determine if Bob Spoklie had a legal or rightful say in the operational policies of the Highway 2 gate, adjoining roadway and easements as well as any future matters in Glacier Hills.

The purpose of this meeting was to discuss aforementioned discoveries as well as to discuss strategies prior to an in person meeting with Bob Spoklie. Also discussed was the necessity to meet with Tyler and Samantha Jones to discuss potential amiable remedies to the disagreements regarding the Highway 2 gate and adjoining roadway as well as to discuss the Boards awareness that informal plowing of the roadway was occurring by unknown parties.

Also discussed at the meeting was the need to raise association dues to enable the association to meet potential future financial obligations as well as the proposed covenant change to disallow future new Glacier Hills residents from

subdividing their properties (See December 6, 2021 Board of Directors meeting notes).

Respectfully submitted,

Sol Polen