

Glacier Hills Homeowners Association

Board of Directors' Meeting

June 27, 2022

On June 27, 2022 at 0830 hours, Glacier Hills Homeowners Association Board of Directors members Greg Doggett, Scott Ogradnik, and Sol Polen met and participated in a special meeting. Also in attendance at the meeting were the three members of the Ad-Hoc Committee related to the Highway 2 secondary access, Mark Newbold, Jerry Jones and Jerry Sidie. The meeting was held at the Polen residence.

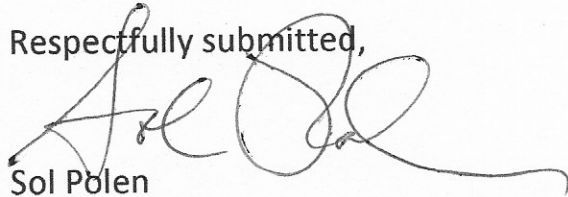
Discussed at the meeting were the Ad-Hoc Committee's concerns and requests related to the Board's January 2022 decision to maintain year round access to the Highway 2 gate and adjoining roadway, now known as the Glacier Hills "secondary access".

The Board listened to the Committees concerns and opinions regarding a perceived lack of communication to members and a perceived failure to follow proper HOA protocols relating to how HOA business is conducted. Of particular concern was the lack of a second vote by the membership on the secondary access issue. Also proposals by the committee to increase the membership of the Board of Directors from 3 to 5 and to increase the number of annual meetings to 2. And lastly, a request by the committee to install additional signage at the secondary access warning motorists of potential hazard.

The Board agreed to increase bi-lateral communication with the membership on complex issues whenever feasible. In regards to protocol issues and a second vote, the Board agreed to make a presentation at the annual meeting, answer questions and solicit feedback from the membership present. A fact sheet covering the lower road/secondary gate operation decision will also be prepared

and sent to all Glacier Hills owners. The Board agreed to present the recommended proposals regarding Board membership and increased annual meetings to the membership at the July 11, 2022 annual meeting. And lastly the Board agreed to obtaining and posting the additional signage at the secondary access and would forward the request to the Road Committee for review and action.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Sol Polen', with a long horizontal flourish extending to the right.

Sol Polen

Director, Glacier Hills Homeowners Association