



EWUA Board Meeting

02/21/2023

All in Zoom

Meeting called to order at 4pm

People Present:

- Dan Burke
- Cory Harrington
- Clyde Duke
- Steve Smith
- Joseph Cohen
- Michael Cleveland

Board members Hall and Claus not present.

Visitors to meeting are:

- Scott Lancaster
- Rick Christmas

MINUTES

A motion made to approve the minutes by Steve Smith subject to minor corrections.

Second by Nelson.

All in favor unanimous to who is present.

MOTION

Nelson addressed his motion to hire Joel Paisner to assist with legal issues on behalf of the Board

Included Joel bio and OPALCO policy documents for reference

Nelson moved motion

Cohen seconded motion



Vote: Cleveland, Duke, Cohen, and Nelson moves in favor of motion

Smith votes no

Motion passes.

MOTION

Wants advise on the matter of what is appropriate for proper access and then develop policy to move forward

Joseph seconds motion

Steve make friendly amendment motion

Include link to his updated document on google docs. They will go untouched after tonight.

Cohen seconds

Voting called and the motion passes unanimously with friendly amendment.

MEMBER REQUESTS

Motions for IU sales made:

1. Holly Anderson
 - a. proposed SFR w/ADU but only has 1.0, requesting + 0.5.
 - i. Cohen motions to approve
 - ii. Second by Cleveland
 - iii. Motion passes unanimously
2. Joseph Segault:
 - a. Requesting 2 IUs and memberships for two lots
 - i. Cohen make motions to approve
 - ii. Nelson seconds
 - iii. Motion passes unanimously
3. Erin Timmins:
 - a. Proposed SFR with ADU but only has 1.0, requesting +0.5
 - i. Nelson makes motion to approve
 - ii. Cleveland approves
 - iii. Motion passes unanimously



BOARD PACKET

GM Burke advises he has back surgery March 1, 2023.

- He will be offline for 3 days
- Working from home for 2 weeks following

Duke tabled ongoing items from previous agenda on:

- Company vehicle policy
- Diversity equity and including
- Employee handbook
- Committees

MOTION

Smith has a number of motions requested to be placed on agenda and makes the following motion:

“Audit Motion

The board directs the Treasurer to identify potential independent auditors and the potential costs of having an independent audit done. This includes estimates on varying levels of detail.

Cohen seconds the motion

Motion is approved unanimously

MOTION

Smith makes another motion:

“Annual Review of the GM Motion

The President will appoint a Review Committee by March 1, 2023 to establish the protocols to evaluate the GM. The Review Committee will establish these protocols for board review by the March 2023 board meeting. The committee will take input from all board members prior to the April board meeting on the GM's performance. The Review Committee will summarize that board evaluation and provide a recommendation to the board at its April meeting.



Burke comments as a reference point that his anniversary day was November 9.

Cleveland seconds motion

Clyde, Steve, Mike, joe, vote yes

Nelson abstains

Motion passes

MOTION

Steve Smith makes another motion:

Special Meeting Concern Motion

The President will appoint two board members to review the 1st concern raised during the special board meeting of Feb 13th. The board members will return with a recommendation on the course of action for the board, if any, on or before the March EUWA board meeting.

There is no second. Motion fails.

MOTION

Smith brings up combo access motion.

There is no second

Motion fails.

Clyde will get with Dan to obtain and steward passwords to all major systems before Burke leaves for his surgery.

Meeting adjourned at 6:17 PM.