

Hat Island Board meeting March 16, 2021 6pm

In attendance:

Darla Younce President

Paula Bafaro Vice President

Kurt Kassahn: Treasurer

Aimee Chambers: Secretary

Erik Smith: Trustee

Dan Jensen: Trustee

Darla Younce began board meeting with regretfully having to share Udo Gerz resignation letter:

Dear Madam President Darla Younce,

Please accept this email as a formal notice of my resignation from the Hat Island Community Board of Trustees, effective as of today March 2, 2021.

After careful consideration and about 5 years on the HICA Board, I made the decision to move on and have more time for other important things in life. Working on the board was a new experience for me and I learned some new things in my life. I am grateful for the friendships I made and looking forward to strengthen those in the future. I am grateful, that I was allowed to be part of such a great organization.

If you want my assistance to finish the implementation of the new ferry into service, I offer my assistance to do so. Please let me know.

I wish You, the HICA Board of Trustees and the Community all the best and success in the future.

Sincerely

Udo Gerz

Jeremy Stilwell shared that there is nothing for him to discuss in general session.

Aimee Chambers made motion to move to executive session, Paula Bafaro seconded

Still in open session, Darla Younce publicly asks that Kurt Kassahn and Erik Smith recuse themselves from executive session due to conflict of interest.

Darla Younce: You are no longer working with the board, you are working against the board and you are accusing the board of illegalities and questioning the integrity of our decisions

Erik Smith: I am a board member and as a trustee that represents the community, as well as protecting CCR's and By Laws. Where is the conflict?

Jeremy Stilwell: I will let the letter speak for itself

Erik Smith: You cannot take me out of this conversation

Jeremy Stilwell: You should not be involved. Referenced the first line of the ACC letter: "We the Architectural Control Committee are contacting you regarding the Boards attempt to undermine the integrity of the ACC, the oldest and only independent committee on Hat Island."

Paula Bafaro: I would also like to say that my name and Dan Jensen's name were included in the letter and we disagree with the content, had no part of crafting the letter, and were not informed of that letter going out to the community.

Kurt Kassahn: Stated he was not involved in writing any of the letter, however he did go to office to ask to get it mailed to the community

Both Kurt Kassahn and Erik Smith did not recuse themselves from the Executive session.

7:03 Executive Session

Return to General Session:

Paula Bafaro makes motion for Jeremy Stilwell to address ACC resolution. Aimee seconded

Jeremy Stilwell states board to appoint 3-person committee to review ACC decisions. Disputes with the 3-person committee will be heard before the entire board of 7. This is an interim solution while the board and ACC work with the Governance committee to discuss a possible Bylaw change which would bring the ACC under the community as a committee of the members, should that be the vote of the community.

Paula Bafaro: approved

Aimee Chambers: approved

Dan Jensen: approved

Erik Smith: did not approve

Darla Younce: approved

Kurt Kassahn: absent at this point in the meeting

Paula Bafaro and Dan Jensen both requested that their names be removed from ACC letter that went out to some of the Hat Island community.

Request for Jeremy Stilwell write a letter to address the ACC letter that went out, as well as the removal of Paula and Dan from said letter.

Aimee made motion to do so and Dan Jensen seconded

Jeremy asks Erik Smith if he was going to take action following this meeting or asks what his plan was.

Erik Smith's response was that he had not yet given it consideration.

Meeting adjourned at 8:04pm