

SPRING CREEK HOMEOWNERS ASSOCIATION
Special Board Meeting Minutes
June 22, 2015

Attendees:

Directors present: Dave Conine, Ron Harris, Bob Pisano, Stephen Price,
& Stuart Lang
Other Officers present: Derek Goodson

I. Opening

A. Call to Order and Determination of Quorum

The meeting was called to order at 1:00 pm, and a quorum was established. The Directors had previously agreed via email to waive the normal advance notice of the meeting.

B. Agenda Review – There was agreement to proceed with an unpublished agenda consisting solely of an informational session on the topic of employee housing and SCRM goals/plans for such.

II. Employee Housing

Stephen Price and Derek Goodson presented SCRM's thinking and general planning for the future on the matter. They indicated that they do not yet have definite plans or well developed alternatives, and that they want input. Considerable discussion ensued, and input was provided.

A number of concerns were raised regarding the impact on SCR and concerns as to feasibility. The complexity and difficulty of the situation was recognized. Given this, it was the sense of the Board that SCRM needs to come back by the end of this summer with two or more alternative approaches, sufficiently laid out and developed so that meaningful progress can be made in setting direction and moving toward execution; the Board stressed that time is of the essence on the matter. Everyone present agreed that this is a critically important issue for SCR (as well as for the greater Jackson area). No further action was called for or taken.

III. Conclusion – Upon completion of the business at hand, the meeting was adjourned.