

**SOUTH BAY COMMUNITY ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING**

**April 26, 2019**

**1:00 pm**

**APPROVED**

1. *President Skinner called the meeting to order at 1:01 pm. Dir. Shadrick was absent, all other Directors were present. President Skinner asked for a motion for an agenda change, moving the new Committee appointments to the first order of business. Motion was made to approve the agenda change by Dir. Jurca, 2<sup>nd</sup> by Dir. Spagle: Motion carried 6/0.*
2. *Approve Steve Hammond to ARC Committee and Jenise Harper to Activities and Amenities Committee. Motion to appoint Steve Hammond to the ARC Committee was made by Dir. Jurca; 2<sup>nd</sup> by Dir. Derrenberger: Motion carried 6/0. Motion to appoint Jenise Harper to the Activities and Amenities Committee was made by Dir. Jurca, 2<sup>nd</sup> by Dir. Spagle: Motion carried 6/0.*
3. *Review/discuss invoice from website services contractor; direct GM on how to proceed. GM Torres received an invoice from Zach Royer for website design services in the amount of \$1704.00. There was some initial discussion about the invoice and potential options for how to handle the invoice given the understanding was that the design work was voluntarily provided by Zach free of charge. Motion was made to not pay the invoice as received by Dir. Jurca, 2<sup>nd</sup> by Dir. Sheldon: Motion carried 6/0. This motion was later withdrawn by Dir. Jurca. The Board moved to Executive Session for further discussion. Prior moving to Executive session, SBCA member Tom Sprandel mentioned he had experience with web design and offered his design services at no charge to SBCA. Tom also agreed to join the Communications Committee. Motion to appoint Tom Sprandel to the Communications Committee was made by Dir. Derrenberger, 2<sup>nd</sup> by Dir. Sheldon: Motion carried 6/0.*
4. *Adjourn to Executive Session to address a personnel matter at 1:20 pm. Motion to adjourn to Executive Session was made by Dir. Jurca, 2<sup>nd</sup> by Dir. Spagle: Motion carried 6/0.*
5. *Resumed Open Session at 2:10 pm. Motion to resume Open Session was made by President Skinner, 2<sup>nd</sup> by Dir. Derrenberger: Motion carried 6/0. Motion was made by Dir. Jurca that the employment of Zach Royer will be terminated effective immediately. Zach will be paid all wages owed as well as an additional \$400 in exchange for a Release of any and all claims related to his employment. 2<sup>nd</sup> by Dir. Spagle: Motion carried 6/0. There was discussion about a new saw in the Woodshop that requires special training to use. Not all members using the Woodshop have had this training and it was recently discovered that someone had used the new saw improperly. The Board agreed that all members who use the Woodshop must receive the training for the new saw as a condition for access to the Woodshop.*

6. *Adjourn*

*Motion to adjourn was made at 2:28 pm by Dir. Spagle, 2<sup>nd</sup> by Dir. Derrenberger: Motion carried 6/0.*

*Next SBCA Board Meeting: Friday, May 10, 2019*

*Next SBCA Board workshop date to discuss agenda for Annual Meeting: Thursday, May 16, 2019*

*Next Special SBCA Board Meeting to approve agenda for Annual Meeting: Wednesday, May 29, 2019*