

## **09-15 Meeting: Called meeting of Beaver Glen board meeting and committee chairs**

Date: 2026-09-15 at 20:00

Location: virtual meeting held via phone

### **Meeting notes:**

#### **Roll call:**

John Tibbetts - Vice President acting President

Jon Parsons- Club House maintenance

Linda Curry - Treasurer

Chrissy Self- It

Attempted to call Sean Geserick and Jocelyn Geserick no answer

John Tibbetts states he has met the qualifications for board quorum and will proceed with meeting.

- John Tibbetts starts the meeting by stating he nominates Jon Parsons for mid-term appointment of President. Linda seconds and all present approve. Jon Parsons appointed mid-term President until elections in Jan. 2027
- John Tibbetts proceeds to discuss ratifying the bylaws. The changes were discussed and these changes will be reviewed by the HOA attorney Prior to signing.
- Decision made by team to have a second vote on Oct. 13th as a drop in vote (no presentation) from 07:00 am to 18:00 pm followed by a regular HOA meeting starting at 19:00 pm at the Beaver Glen Club House. Votes will be by Proxy and in person.
- Everyone who has paid will be contacted in person or by phone to ask if they would like to vote by proxy or in person. (no assumption of vote will be made)

The vote will be certified to verify

1) no renter voted

2) no one behind in dues voted (a list will be provided of suspended voters)

3) No two people living in the same house voted (1 vote per house)

If Erica West unable to assist on this day Stephanie Tibbetts and Donna Adams will assist with voting day.

- Election results will be announced 7 days after the oct 13th vote.
- A letter explaining the changes and process will be sent out to all residents. This will include a copy of the updated by laws (that are current online)

- The new and revised Facebook page will open in about a week, and it will return to the original intent. It was developed several years ago as a neighborhood watch with allowances for announcements. With a label as a commons area and a code of conduct with consequences for violations. We will ask Tim Ham to get this up and running then appoint a new admin. (if he would like) We will ask William Eargley to put a note on the board about it being back up.
- All Facebook language will be removed from the bylaws and /or covenants as Facebook is not an official arm of the HOA. All official communication is to be on the website.
- The unapproved email address set up by previous secretary was never approved by the board and this issue will be addressed by the HOA attorney.
- The alternate Facebook page set up by a resident will also be reviewed by the attorney.

Meeting adjourned at 20:35 pm

Signature

\_\_\_\_\_  
President

X   
\_\_\_\_\_  
Vice President

9/15/2026  
\_\_\_\_\_  
date