

Pam, Please read into the minutes.  
Thank you - Toni Gaeta

758 0067

JUL 05 2010 AM 11:11

Date: June 24, 2010

To: Board Members

From: Toni Gaeta

I am writing with a few concerns.

1. Is it possible to list on the website the "other" (vacation) phone numbers for our Trustees who choose to leave during the summer months (in case we need to be in touch with them, our elected officials)?
2. Could the Webmaster update the Website to omit Ken Ilg's name from the Trustee list, as I believe he resigned some time ago?
3. The May 3, 2010 meeting minutes report exactly one line regarding Ken Ilg's Trustee seat. There is no name of whomever said what was reported to have been said. Was there a **motion** to **not** replace him? Please do not approve those minutes til you clear that up in the fall when you may have a quorum in order to vote.
4. **Was anyone sitting there thinking "there will be NO quorum for 4 months, maybe we should appoint someone to replace Ken Ilg, now, while we have the last quorum until the fall, just in case we need to vote on something!!??" Of course, it was not on the agenda, nor would residents comment, (where frequently, good ideas come from), as this was not public knowledge.** I would really like to hear any one of the the Trustees's voice their reasons for NOT doing that & hope replacing him will be the first thing on the agenda when you do have enough Trustees present to vote.
5. Perhaps, Fred Hoch may now understand why Bev Lew brought up replacing Mr. Ilg when there was an opportunity to do so, as he seemed confused at the June 14, 2010 workshop.
6. Why do the minutes of the 6/14/2010 fail to mention a mysterious deposit that Pam Cole had no knowledge of?
7. What is the significance of Martha Brauer's designation on the Website of Future Planning Trustee? Is there such a committee since Mrs. Brauer disbanded that committee in January, and has **not appointed** anyone to be on this phantom committee. Or is she it?
8. Perhaps, you might consider appointing the person to the Board who RAN last year and is a full time resident; thereby indicating an interest in serving and availabilty during the months when most of our Board is gone!