

Fair Oaks Ranch Homeowners' Association
Special Meeting
March 25, 2019, 7:00 p.m.
Fair Oaks Ranch HOA Conference Room, 7286 Dietz Elkhorn

I. CALL TO ORDER – Carolyn Knopf, President, called the meeting to order at 7:00 p.m. Directors attending were Beki Hutchison, Frank Chesworth, Debra Grandjean, Jonathan Cluck, Gary Williams,,Sara Federico and Kristen Koronczok (via phone conference line). Guests attending were Mayor Garry and Dee Anna Manitzas, Roy Elizondo, Wes Pieper, Ken Nichols, Al Schmidt, Dana Krone, Rick Morris, Charlan Beal, Deb Stephens, Christine Graham, and John Krause.

II. DISCUSSION AND CONSIDERATION ITEMS–

A. Discussion and consideration of candidate to fill Board vacancy.

1. Board Candidate, Dana Krone was interviewed by the Board regarding the current open position. After the interview Mr. Krone was asked to leave so that the next candidate could be interviewed.
2. Board Candidate, Rick Morris was interviewed by the Board regarding the current open position. After the interview Mr. Morris was asked to leave so that the next candidate could be interviewed.
3. Board Candidate, Jonathan Lisenby was interviewed by the Board regarding the current open position. After the interview Mr. Lisenby was asked to leave so that the Board could vote.

With no further candidates that applied Carolyn Knopf called for a vote. The Board voted by written ballot. After the ballot was tallied by the Business Operations Manager, Jonathan Lisenby was appointed to the Board. Directors voting were Carolyn Knopf, Beki Hutchison, Biff Chesworth, Debra Grandjean, Jonathan Cluck, Kristen Koronczok, Sara Federico and Gary Williams.

Jonathan Lisenby was informed of the results and joined the Board for the remainder of the meeting.

III. Q&A WITH BYLAWS REVIEW COMMITTEE CANDIDATES -

Eight citizen members, wishing to participate on the By Laws Review Committee were considered for appointment. They are Roy Elizondo, Jack Erb, Caroline Hesseltine, John Krause, Rich Nichols, Buddy Preuss, Allan Schmidt and Brent Smith. Each candidate was given the opportunity to attend the meeting and be interviewed individually by the Board. Only the candidate being interviewed was allowed in the room. The candidates were interviewed in alphabetical order of those attending. The candidates that were interviewed were Roy Elizondo, Allan Schmidt, Jack Erb, John Krause, and Buddy Preuss. Each candidate answered the same questions from the Board.

After the interviews were concluded, each of the Board Members gave their preferences for three candidates to President Knopf who will select the candidates and announce the appointments on Tuesday March 26, 2019.

Motion to adjourn meeting was made by Beki Hutchison seconded by Gary Williams. The motion passed with all in favor. The meeting adjourned at 8:43 p.m.

Submitted by:



Frank Chesworth, Secretary

Prepared by:



Judy Borden, Business Operations Manager