

Approved Minutes
Machias Ridge Estates Homeowner's Association

Special Board Meeting
May 30, 2019
Snohomish Library, Snohomish, Washington

Board Members present: John Groat, Steve Thomsen, Marcie Wishart, Troy Tobey, Marguerite Simpson
Guests and members present: Joanie Thomsen, Siri Tobey, and Lorna Corrigan, the MREHA attorney

The meeting was called to order at 6:30 pm. A quorum was established with all five Board members present.

Steve Thomsen moved to amend the agenda to add as an item the approval of the minutes from the MREHA Special Board Meeting of April 17, 2019, Troy seconded, and the motion to amend carried unanimously.

Minutes: Joanie read the minutes from the April 17, 2019 meeting. There was one correction, Troy moved to accept the minutes as amended, Steve seconded, and the motion to approve as amended carried unanimously.

Business: - Steve moved to go into Executive session to confer with legal counsel and to discuss likely litigation to last until 7:10 pm. Troy seconded, and the motion carried. John Groat recused himself from the E-session but agreed to remain on the premises to be available for questions that might arise. John Groat, Siri Tobey, and Joanie Thomsen left the meeting room.

-At 7:10pm the Board meeting moved from E-session to Regular session. The Board reported that no actions were taken during the E-session and extended the E-session until 7:35pm.

- At 7:35pm the Regular session reconvened and the Board reported that no actions were taken during E-session. John Groat remained recused and did not participate further in the meeting.

It was moved by Troy Tobey and seconded by Marcie Wishart to authorize the Vice President of the Board of the Association (Machias Ridge Estates Homeowner's Association) to enter into a written agreement with Inbom Shin to settle the dispute over the water line installation on the Shin lot, subject to the approval of counsel as to form, with the following material terms:

- 1) Shin will pay the Association the sum of \$5,000.
- 2) Shin releases all claims of any kind against the Association and the Board members individually.
- 3) The Board on behalf of the Association releases all claims against Shin except for liabilities common to all Association members.
- 4) Shin assumes ownership of and all responsibility for the waterline on the Shin property.
- 5) The agreement shall provide for an award of attorney fees in the event of an action to enforce.

The motion carried unanimously (with John Groat recused)

Closing Business: The meeting was adjourned at 7:45 pm.