

Sky Harbor HOA  
Special Meeting  
December 8, 2008 - 7:00 PM  
13847 Beech Court

Rick Dreger called meeting to order in open session.

HOA board members and officers in attendance were:

- Rick Dreger - President
- Bill Washburn - Vice President
- Tim Johnson - Vice President

One member, Greg Lindsay was present.

Tim Johnson made a motion to appoint Greg Lindsay as Secretary of the association. Bill Washburn seconded the motion. The motion was adopted.

Meeting minutes from August 26<sup>th</sup> were read and approved.  
Meeting minutes from September 8<sup>th</sup> were read and approved.  
Meeting minutes from October 14<sup>th</sup> were read and approved.

Tim Johnson reported that he contacted Arley Ballenger to demand that the Sky Harbor HOA Web site be taken down and returned to control of the association. Tim Johnson reported that Mr. Ballenger refused and demanded \$10,000 to comply with the request.

Bill Washburn moved that a letter be distributed to homeowners informing them that the Web site is no longer approved for HOA business and that legal counsel be contacted to reclaim the domains: skyharborhomes.org and sky-harbor.org. The motion was adopted.

Tim Johnson moved that funds be allocated for legal expenses from budgeted items for legal costs and unexpected expenses. The HOA will also accept donations to defray legal costs if necessary. The motion was adopted.

Tim Johnson moved to resign his position as an HOA director effective Dec. 31<sup>st</sup> 2008. The motion was adopted.

Bill Washburn moved that Greg Lindsay be appointed to serve the remainder of Tim Johnson's term starting Jan 1<sup>st</sup> 2009. The motion was adopted.

The meeting was adjourned at 8PM.