

MHOAA Conference Call Minutes

August 14, 2009

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Those who took part in the conference call were as follows:

Lois Parris, President
Russ McPherson, Secretary
Linda Hanson Area Vice-President
Kylin Parks, Area Vice-President
Steve Anderson, At-Large Member
Paul Bradley, Honorary Director

Tim Sheahan, Vice Preasident
Sandy Boone, Treasurer
Terry Nelson, Area Vice-President
Dot Sliney, Area Vice-President
Dave Anderson, Advisor
Bev Adrian, Guest

Those absent from the call were as follows:

Charles Gallagher, Immediate Past President Peter Ferris, At-Large Member
Ed Speraw, Honorary Director

Lois called the meeting to order at 7:10 p.m.

Steve motioned to accept the minutes of July 17, 2009. Dot seconded and all agreed.

Sandy gave the Treasurer's Report. Steve motioned to accept the report and Linda seconded the motion. All agreed.

Steve reported on the program which is set for the convention in Seattle, WA. This year's topics pick up where last year's topics ended. Nevada and Arizona, who have not attended recently, will be sending delegates this year.

Dot shared that the Eastern Alliance Conference was very interesting and educational. One of the topics covered was "How to Resolve Conflicts & How to Get along Better" led by Dave Anderson. Cheryl Sessions led the topic "Save Homeowners." Carolyn Carter (NCLC) was excellent on the subject of legislation issues.

Kylin shared that we will have the gentleman from Australia as the key note speaker for the national convention. Also speaking will be the Washington Governor. If, for some reason he is not available, the attorney general will speak.

Tim shared that he invited Ron Sims, Deputy Secretary of HUD, but did not have a reply yet and that Elizabeth Cocke, HUD Consensus Committee, expressed an interest to attend. Mike Reiner, of the HUD Consensus agreed to attend our convention and is knowledgeable regarding energy star homes and efficiency programs.

Paul shared Stacy Hefferson (KY) and Sheila Wright (MN) are the pushers behind the Federal Replacement Home Bill.

Linda made a motion to have Terry Nelson (a board member) replace Peter on the Legislative Committee. Steve seconded the motion and the vote was unanimous. Terry would replace Peter on the CFED MFHousing Policy calls that take place usually the third Thursday of the month.

Dot shared she would like to be more active on legislative issues.

After discussion and everyone being in agreement, it was decided that the positions due for re-election or election this year would be as follows:

- Vice President - Tim Sheahan
- Area Vice President - Terry Nelson
- Area Vice President - Kylin Parks
- At-Large Member - Peter Ferris
- At-Large Member - Steve Anderson

Russ agreed to contact an inquiry received from Pennsylvania, requesting information as to how to organize a home owners association.

Linda made the motion to adjourn the meeting. Terry seconded the motion. The vote was unanimous.

Respectfully submitted,

Russ McPherson
Secretary