

MHOAA Conference Call Minutes

November 9, 2009

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

Lois Parris, President
Russ McPherson, Secretary
Steve Anderson, Area Vice-President
Kylin Parks, At-Large Member
Dave Anderson, Honorary Director

Tim Sheahan, Vice President
Sandy Boone, Treasurer
Dot Sliney, Area Vice-President
Ed Speraw, At-Large Member

Those absent from the call were as follows:

Terry Nelson, Area Vice-President
Paul Bradley, Honorary Director

Linda Hanson, Area Vice-President

Lois called the meeting to order at 7:05 p.m.

The minutes of October 14, 2009, which were emailed to each one, were accepted and seconded. The vote was unanimous.

The Treasurer's Report was given, accepted this report and seconded. All were in favor.

A motion was made that the monies received as registration for the convention be transferred from the savings account into the checking account. This was seconded the motion and all agreed.

The topic of printing the Start-Up Guide for Home Owner Associations and the financing of Regional Alliance conference calls was tabled until our next meeting.

The Utah and Ohio proposals for the next convention were forwarded to CFED. A motion was made to table the decision of the location for next year until the December Board Meeting. This was seconded and all agreed.

Committee Reports:

By-law Committee: They are 25% through the revisions.

Legislation Committee: A member has an appointment with Patrick Kennedy in the near future. Another is working with the NCLC on the capital gains tax issue. It was shared that Gloria Steiman has experience in living in "house trailers" as a youth. One is working on rent control in California. Another has a template on Section 8 Housing. One has an appointment with Bo, Jill and Joe Biden before the New Year. Another is working on the Uniform Law Commission. It was suggested that we inform legislators "that they are being watched." One is taking the idea of livable manufactured home communities to Washington, D.C.

Membership Committee: They reported that we now have 38 Individual members and 18 state members. It was expressed a strong desire to see these numbers increase.

A motion was made that we establish additional non-voting membership classification to increase our memberships. They would be an Associate Membership at \$100.00 and the Corporate Membership would be \$200.00. It was seconded and the vote was unanimous.

It was shared that we need a new MHOAA membership form for the website and any publication. This would include the above information.

Newsletter Committee: Several board members agreed on the need for the newsletter to be published more often than once a year. They shared that it is an important and easy way of keeping in touch with our members to keep up their interest.

Web site Committee: They noted that many corrections are being made and additional articles are being forwarded for posting to the web site.

The Committees for 2010 are as follows:

- By-laws: Chair - Russ McPherson, Steve Anderson, Sandy Boone and Terry Nelson.
- Convention: Vacant at this time.
- Finance: Chair - Lois Parris, Dave Anderson, Steve Anderson, Sandy Boone and Russ McPherson.
- Legislative: Chair - Tim Sheahan, Steve Anderson, Terry Nelson, Dot Sliney and Ed Speraw.
- Membership: Chair - Dot Sliney, Sandy Boone, Linda Hanson and Ed Speraw.
- Newsletter: Chair - Terry Nelson, Dave Anderson, Sandy Boone and Karl Braun.
- Strategic Planning: Chair - Lois Parris, Dave Anderson, Steve Anderson, Paul Bradley and Tim Sheahan.
- Web site: Chair - Steve Anderson and Russ McPherson.

A motion was made to adjourn and seconded. All agreed.

Respectfully submitted,

Russ McPherson
Secretary