

Montrose Master Association
Board of Directors Meeting Minutes

10/18/2023 / 6:05PM / Zoom Meeting



This emergency meeting was called to order at 6:05 P.M. by President Jennifer Barbieri.

Those present in the Zoom meeting were:

President: Jennifer Barbieri

Vice President: Lacy Smay

Treasurer: Gene Niederkleine

Secretary: Lacy Smay

Member at Large: Dennis Robertson & Matthew Kifer

New Business

This emergency meeting of the board of directors was called for the purpose of voting on seeking legal counsel regarding Kyle Perez's lawsuit filed on October 4, 2023, in Superior Court of the State of Idaho, Kootenai County, Case#CV28-23-6373. Perez claims that Montrose HOA, along with Google North America, Inc., and undisclosed "Does 1-50" have conducted (1) Anti-Discrimination, (2) Unfair Business Practices, and (3) Tortious Interference into his Drug Rehabilitation House and business.

On October 17, 2023, Kyle Perez also served additional court documents to Montrose HOA Case #CV28-23-6373, requesting (1) Production and (2) Admissions. These documents were not filed with the District Court Clerk as the original lawsuit, but were served by Marley West, who works for Kyle.

Dennis Robertson moved that the HOA seek legal counsel regarding the lawsuit. Matt Kifer seconded the motion. Discussion followed. Views ranged from seeking legal counsel should not be ignored for protection of the HOA, to it was a frivolous waste of time and money, a fishing expedition on Kyle's part and not serious. Documents weren't professionally drafted and in the second case, not rightfully served to the HOA by Marly West who works for Kyle.

Five board members voted for the motion (Jennifer Barbieri, Gene Niederkleine, Dennis Robertson, and Matthew Kifer). One member, Lacy Smay voted against the motion. The motion was approved to seek legal counsel.

Meeting Minutes: Taken and submitted by Gene Niederkleine.

Draft of the meeting minutes will be sent to Board Members and Gil Pierce to be approved.

Jennifer closed the meeting at 6:20 PM.

10/19/2023

Corrections made: (1) Lawsuit case number was corrected from W28-23-6373 to CV28-23-6373

(2) Spelling of Jennifer's last name corrected