

NOTES UNOFFICIAL TILL VOTED ON

July, 2007 Board Meeting Notes:

Attending:

Cindy Murphy, Ernie McEwen, Mike Cover, Gail Johnson, John Haus, Darrell Richardson, John Balb, Jeff Hill, Mike Schmidt, Ron Bart, Gail Johnson, Bill and Carla Strane, David Sincerbeaux.

Minutes:

There was a report by the water committee that pretty much repeated last meetings report. None of the other committees reported or had significant info. The treasurer reported the current financial standing.

Mike went over his phone vote proposal and his proposal to reduce the thresholds to modify the covenants. Some members and Board members thought the phone vote violated the corporate rules we operate under. Several board members were uncomfortable with the degree of threshold reduction for covenant changes. Several board members seemed to agree with both of Mikes proposals.

A vote has held and passed to get a second legal opinion, in written form as to the legality of Mike phone proxy technique. Kathy is to set up a meeting with an alternate lawyer and at least 3 board members are expected to attend. Kathy is to send the board a prior email about the expected legal cost.

John is going to give Mike a combo lock to put on the shop gate.

Tentative August Agenda:

Review Committee Reports:

Vote on accepting prior meeting notes:

Go over member issues: 5 min per person.

Review carry over items.

Review results of meeting with second lawyer.

Carry over items:

1) Kathy is going to work on a letter to the Real Estate agencies concerning statements that SLE doesn't enforce their covenants.

2) A vote was held and passed to send out a warning letter concerning CC&R dirt bike riding violations by some members. The letter is still in the review process.