

Meeting of board members Feb 26, 2008. Unofficial till voted on by the board.

Comments in [] added by Gail Johnson based on clarifications provided by Darrell.

Owing to the missed Feb 2008 meeting and Mikes quitting as president [as he is unable to give it the time required], an urgent meeting of the board members was called.

Attending: Kathy, Cindy, David, Scott, Darrell

Decided:

David will fulfill president's position up to the CC&R letter going out and including the May general meeting. Darrell will be president up to and including the Nov 2008 general meeting. Scott will be president up to and including the May 2009 general meeting.

Steve Gray will look into the effect on a lien with judgment when a property is foreclosed by the state for taxes. Volunteered by Kathy.

Scott will re-write the CC&R letter from Wetzel. Darrell will send it to Wetzel and request it back on their letterhead to distribute to the community. [In Sept 2007 Mike and Darrell went to Wetzel & Wetzel to get a legal opinion of what the covenants covered and how the enforcement process worked. As part of that the attorney was going to send a letter to the board for re-distribution to the community.]

Nothing will be done about the allegation the board is illegally annexing non-SLE property. [This is an issue that has come up repeatedly in many years. Since 1993, or there abouts, a member has felt that the association has annexed property. The board is not trying to annex anything. We feel it is that person's responsibility to go through the legal process to resolve it, not us.]

Scott will look into our insurance and banking to see if we can save any money there.

It was decided that having a voice mail system for the association/board is something we would do. Darrell to look into its cost.

Paul Peloquin thinks we will need to replace one of our snow plows. He is planning to be at the March board meeting to discuss it.

It was decided that should we need to replace the snow plow, the wording of the CC&Rs assessment section allowed the board to make a special assessment with 2/3 of the people attending a meeting called for that purpose. This is in contrast to 2/3 of the whole association. [An amount around \$20k to \$25K was mentioned.]