

Joint meeting of the Board of the HOA and the Committee to Renew the Covenants

Wednesday Feb 18, 2005 William Walters House Opened at 6 PM

Board members: Don Burchard, William Walters, John Kreeger and Nancy Horne

Renewal Committee: Stephen Horne, Hamp Reid, Steve Dillon, Jeff Peace, William Walters, Don Burchard, Tracy Tragesser , Sarah Reed (proxy for Kevin Reed),

Other: Sandra Lopitz, Nick Lopitz, Sarah Reed

Stephen Horne presented what had transpired so far in renewal and what information he had been given by Jason B. Lingerfelt, Attorney at Law.(Several other lawyers had been approached but cost was prohibitive with them.)

Open discussion of all questions that had arisen about doing this, keeping this process completely legal and having a paper trail to prove all actions being taken.

Agreed to formally engage Lingerfelt as our legal resource during this action to form ballot for change, document and file our covenant renewal and advise us in all the steps the committee undertakes.

Nancy Horne moved to pay him up to \$1000 for his services. 2nd Don Burchard. All in Favor

Stephen was directed to contact Lingerfelt, formally engage his services for pay, ask all the questions that we have and have him document all answers in writing.

Questions brought to floor about more cameras on security system, solar heating for pool and resurfacing of pool. Research being done on these issues to be pursued at next meeting.

Meeting adjourned at 7:30pm

Respectfully submitted by Nancy R. Horne

Substitute for Cindy Thomas who was ill