HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
January 14, 2010

Present:	Bob Throckmorton	President
	Michelle Griffin	Vice President (Arrived Late)
	Larry Totter	Secretary
	Roger Ludwig	Treasurer
	Jim DeMatte	Director
	Nancy O'Neil	Association Management

Call to Order

The President called the meeting to order at 7:00 PM.

Old Business

A very lengthy discussion took place among the Board of Directors regarding lot line adjustments and the potential of granting exclusive use of common areas, under certain circumstances, to utilize adjacent common area property. The President discussed a proposed guideline draft that could be used by the Association to consider allowing use of common areas. After much review, debate, and input from those homeowners who were present, this issue was voted on by the Board of Directors.

Motion: Bob Throckmorton Second: Jim DeMatte

Resolution: The Board did not approve the proposed guideline draft as submitted by the President. Motion was not approved 2-3. Motion did not carry carried.

Motion: Bob Throckmorton Second: Roger Ludwig

Resolution: With regard to lot line adjustments it was agreed by the Board that the Treasurer will contact the vendor most familiar with the lot line adjustments and that the Board will move forward with adjusting the lot lines on those properties that have the greatest liability to the Association.

Adjournment

Motion: Bob Throckmorton Second: Roger Ludwig

Resolution: The meeting adjourned at 8:30 PM.

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Larry Totter, Secretary