

HASLEY HILLS HOMEOWNERS ASSOCIATION  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
May 6, 2010

Present:	Bob Throckmorton	President
	Michelle Griffin	Vice President
	Larry Totter	Secretary
	Roger Ludwig	Treasurer
	Jim DeMatte	Director
	Pam Sabo	Crown Management
	Len Siegel	Legal Counsel

### **Call to Order**

The President called the meeting to order at 7:55 PM.

### **Exclusive Use Easement Agreements/Lot Line Adjustments**

Len Siegel of Kulik, Gottesman, Mouton & Siegel discussed both Exclusive Use Easement Agreements and Lot Line Adjustments. He advised the Board that the best method of handling these matters would be to do Exclusive Use Easement Agreements in accordance with the Davis Sterling Act Section 1365.07.

Motion: Bob Throckmorton                      Second: Larry Totter

The Board directed Len Siegel to prepare a formal Easement Agreement and cover letter to be used with any application made by a homeowner for exclusive use issues. In addition, Len Siegel will prepare a formal Easement Agreement for the DeMatte property as discussed in Executive Session. Motion carried 4-0, with 1 abstention.

### **Discussion of Common Area Repairs**

The President discussed in recent activities with regard to the repairs that are going to be completed. Within the next two weeks he will prepare a bid package and the Board will need to hire a project manager to oversee the repairs. The Board discussed the need to hire civil engineers and once the project manager has been hired by the Association. The Secretary stated that the repairs should be completed prior to next winter. The President will prepare the bid package at the Executive Session meeting that will be held on May 26, 2010.

### **Open Forum**

A brief question and answer period followed.

Adjournment

Motion: Bob Throckmorton

Second: Larry Totter

Resolution: The President announced that the Board will meet in Executive Session on May 26, 2010 for the purpose of discussing hearings, litigation issues and individual owner issues and the meeting adjourned at 8:45 PM.

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Larry Totter, Secretary