

Resolution: The Board approved the February 2011, March 2011 and April 2011 financial reports as submitted. Motion carried 3-0. The Manager advised that Crown would attempt to sub total the maintenance costs, subtotal the construction costs and then total the two together thereby allowing the Board to back out constructions costs from each financial statement. This breakdown will begin with the June 2011 financial report.

Lien Approval

Motion: Roger Ludwig Second: Jim DeMatte

Resolution: The Board approved filing a lien on HH001-0611 through HH003-0611 and HH005-0611. Motion carried 3-0.

Bad Deb Write Off

Motion: Roger Ludwig Second: Jim DeMatte

Resolution: The Board voted to approve writing off bad debt on WO001-0611 through WO003-0611. Motion carried 3-0.

Old Business

Website Discussion

The Crown website project is tabled until such time as the construction projects have been completed.

Collections

The Manager advised the Board that she had turned over the two judgments received in February to a collection service for asset searches. The Board will consider using this service should collection on these two judgments be successful.

Water Audit

This topic is tabled until September 2011.

New Business

Minutes

A very lengthy discussion took place regarding the posting of minutes. The Manager advised the Board that the Association is not required to post minutes on their website and in fact the minutes are not considered a public document.

The Association is required to provide draft copies of prepared minutes within 30 days of a meeting to any homeowner who requests a copy. After some discussion, it was agreed that the minutes would be forwarded to the Board of Directors once they have been completed to give them a chance to correct/comment on them, they will then be posted on the Association's website in "Draft" form until they are approved. The approved minutes will then be posted on the website.

Election of Officers

The Board voted to elect Larry Totter to serve as President of the Association.

The Board voted to elect John Toungaian as Vice President of the Association.

The Board voted to elect Brian Roney as Secretary of the Association.

The Board voted to elect Roger Ludwig as Treasurer of the Association.

The Board voted to elect Jim DeMatte to serve as Director at Large for the Association.

Motion: Roger Ludwig Second: Larry Totter

Resolution: The Board voted to accept the nominations and positions as noted above. Motion carried 3-0

Committee Reports

Annexation

It appears as though a City councilmen is recommending that the city should not move forward with annexation of the Hasley Hills community. No action was taken on this item.

Construction Update

Roger Ludwig updated those homeowners who were present on the status of the construction repairs. The slope repairs are approximately 15% complete. Walls and caissons are under separate permits. Permits for walls, which ACT originally thought would not require specific permits have been submitted but repairs cannot proceed until permits are approved. Construction repairs are being made in other areas until the permits for walls have been approved which should not delay the time frame for completion of all repairs.

The Board approved the fence contract in Executive Session, the Association received sufficient funds to replace the fences rather than repair them. The

material is steel with a 20 year warranty, contingent upon the coating not being compromised.

Announcement of Executive Session & Adjournment to Open Forum

Roger Ludwig advised that the Board would meet in Executive Session prior to the next meeting, on July 12th, July 26th, August 9th, August 23rd, and September 13th, with the next open session being held on September 15, 2011.

Motion: Roger Ludwig Second: Larry Totter

Resolution: The meeting adjourned to open forum at 7:45 PM. Motion carried 3-0.

Brian Roney, Secretary