

Old Business

Election Rules

The Board of Directors reviewed the election rules that were mailed to all owners of record in early January 2007. After some debate, the Board approved the rules with modifications.

Motion: Roger Ludwig Second: Larry Totter

Resolution: The Board approved the proposed election rules with the exception of the optional language referencing the use of proxies. The Manager advised that if the Association does not receive a sufficient number of ballots to hold a second meeting, Crown Management can send out a supplemental mailing to those owners or a group of owners who have not voted. Motion carried 5-0.

Street Trees – Hasley Hills

The Board reviewed the letter from the County regarding the trees planted along Hasley Canyon Road and agreed that the Association most likely cannot demand that replacement trees or a different species be planted.

Grading Hayward and Bancroft

The Board discussed the grading being done by Palmer Development. It was agreed that the Association would hire a company to determine property lines

Motion: Bob Throckmorton Second: Roger Ludwig

Resolution: The Association will hire CCR to investigate and establish property boundaries between parcels 44800 and 18907 on the boundary map and west of 44800. The company will be authorized to provide one day of service, with two persons. Motion carried 5-0.

New Business

A homeowner inquired as to whether the Board of Directors is aware of the situation on the corner of Cambridge and Thorne Court. The Board a discussion concerning this situation took place in Executive Session.

Announcement of Executive Session

The President announced that the Board would meet in Executive Session prior to the next meeting to conduct homeowner hearings and discuss third party contracts.

Adjourn to Open Forum

The meeting adjourned at 8:15 PM.



Bob Throckmorton, Secretary