



Minutes of the Board of Directors Meeting on October 2, 2019

Present: Jack Cox, Mike Butterworth, Jay Brands

Call to order at 6:30 PM.

Pledge of allegiance led by Bobby Tucker.

Director Appointment

Ryan Oatts has resigned and left open one director position. Jack stated that we need women on the Board. Mike nominated Mary Braly to the Board of Directors.

Jay seconded the motion.

Approved 3-0

Open Forum

Lot 659 Toso – Extremely disappointed with the Board. Asked if Mary is one of the candidates in the upcoming election then referenced the Bylaws pertaining to elections and Director term of office. Stated the Board is not making good judgment Claimed they are not following the CC&Rs. Claimed the new architectural application form is wrong and unusable.

Manager's Report

The Advisory Committee had their final meeting and will be announcing their recommendation to the Board. Looking into developing a "prescriptive easement" for the P&E Trail west of Cheyenne Rd. Will provide more detail in next report to the Board.

Pointed out that the CC&Rs that have been distributed for several years had alterations in them that were never approved by the membership or recorded properly with the county. Obtained copies from the County Recorder's office of the original 1969 documents and compared them word by word. Fixing the alterations back to original and distributing the correct version from this point forward.

Committee Report

Advisory Committee (CC&R Revision) – Jim Carrero, the Chairperson, read off his recommendation letter, see attached. There were three basic options they considered. Lots of discussion on these points. Brought up points that the Board should be able to make new rules and figure out ways to enforce them.

Other

Mike added he would like to see a living document that follows the member complaints so the board may be updated regularly for the progress or development of each issue.

Jack stated that we will be posting on the website an instructional article and a link for filing a county complaint for the issues we regularly receive complaints about but have no authority on the matter.

Meeting adjourned at 7:02 PM.