

**SolyLomas Board Meeting
March 20, 2014, 7 p.m.
Lynn Day's Home**

Board Members: Lynn Day, David Dodge, Jackie Dulle, Joseph Kraus, Judy Montano and Susan Orth
Guest: Casey Clendenin

New Board Member

David Dodge nominated Casey Clendenin as a returning Board member. Joseph Kraus seconded the motion which carried.

New President

In view of Douglas Maahs' resignation from the Board effective March 16, 2014, Joseph Kraus, Vice-President, said he would be willing to take over the President's position. David Dodge nominated Joseph Kraus for President. Susan Orth seconded the motion which carried.

Covenant Business

David Dodge summarized his e-mail of March 18 indicating he thought revisions should be made to the covenants in line with the comments heard at the past three community meetings. He suggested the enforcement issue (Sec. 7.6) be worded as suggested by Kim Udall which had been earlier sent via e-mail. The revised covenants with a cover letter would then be sent to all homeowners with a ballot, explaining that a minority of homeowners do not want a HOA and how that would work. The Board would recommend Option A, having a State-sanctioned HOA, and list the reasons. Option B could be the suggestions of the minority who do not want any enforcement.

A lot of discussion was held on how to go about re-revising the covenants, in line with the community's wishes. In the end, it was decided the Board would do the rewrite, since there has been much input from the community in the three public meetings. The Board will meet weekly on Wednesdays at 1:30 p.m. at the home of Lynn Day until the job is complete.

HOA Registration

Both David Dodge and Susan Orth strongly urged the Board to register our HOA with the State by the June 30 deadline. Without such registration they said the HOA would not have any rights and powers. Furthermore, Susan voiced her opinion that it was the Board's prerogative to approve the HOA registration.

Board Meetings

The frequency of Board meetings was discussed and it was suggested the Board meet quarterly at a regular time and that information should be communicated to the community of residents. If someone has an issue to be addressed at a Board meeting, he/she should contact a Board member, who would invite him/her to the meeting.

Other Business

Judy Montano, Treasurer, had lots of questions about financial matters.
Casey Clendenin and Susan Orth agreed to work up correct data on home owners.
It was noted the web page needs work, and Casey offered to learn the web business and attend to that.
Jackie offered to send the minutes from the three community meetings to the Board members.

Adjournment

Meeting adjourned at 6 p.m.

Submitted by Jackie Dulle, Secretary