

RGHOA BOD Special Meeting Minutes
6/24/13 at Tye Riley's

Meeting opened @ 7:00p.m.

Members present: Tye Riley, Julie Stapp, Julie Rogers, Mark McGee, Helen Stone and
Denise Vigil

Members absent: Gary Klug

The meeting opened with Julie Stapp giving a brief update of the ERO report in regards to the farm to the north, cleared of issues with our future pipeline.

The purpose of this meeting was to cover topics from Mark McGee that were presented prior to the last meeting of 6/20/13 that Mark could not attend.

Mark gave a brief explanation of the information he received concerning HindmanSanchez law firm.

Discussed was the importance to have a law firm that deals only with HOA law, and the urgency to proceed forward at this time when we are complying with CCIOA standards. After an overview of pros and cons, and a vote among members in attendance, it was decided to retain HindmanSanchez for RGHOA legal representation at this time. Mark will proceed with details of exact fees involved, and payment obligations so a contract can get initiated.

Mark made known the need for a Hearing Committee, independent of the ACC, to handle homeowner's appeals should they arise. A committee titled Ad Hoc Covenant and By-Law Revision needs to form also. Mark will also pursue an upgrade to our present webpage. Mark has had some feedback from a few homeowners willing to serve on the 2014 HOA board. Homeowners still need to be encouraged to join the ACC committee.

Also discussed was a covenants survey that Mark composed for the homeowners to participate in the near future. This will give him an idea as how to approach the new covenants and what type of enforcement will be needed to maintain them, so HindmanSanchez can advice.

Additional discussion took place involving reserve funds and definitions, that will be continue at the July board meeting.

Meeting was adjourned @ 8:30p.m.
Respectfully submitted,

Denise Vigil

RGHOA Secretary