

Abbe Springs Ranches HOA Board of Directors

Minutes of Special Meeting 6/7/2010

The teleconference meeting of the Abbe Springs Ranches Board of Directors (BOD) was called to order at 6:10 pm MST by President Marshall Adams. Also present were Vice Presidents Gwen McNatt and Michelle Vallentine, Treasurer Kat Brown, and Secretary Nancy Crowley.

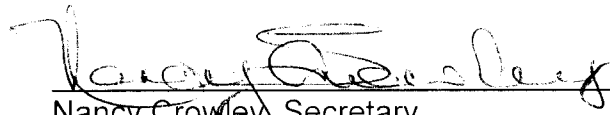
The purpose of the meeting is to discuss the C&R issues associated with lot 50. The board needs to decide what action to take based on the latest information from the HOA attorney.

A motion was made to ask legal council to first propose a written compromise to the owners of lot 50. The Board will offer to assist the property owners in organizing the labor for a community project to paint the structures a color that will blend with the environment. If the lot owners refuse the offer of assistance, the board authorizes the attorney to go forward with legal action against lot 50 for C&R violations. The board voted unanimously to accept the motion, pending legal counsel's opinion.

The meeting was adjourned at 7:07 PM MST.


DATED: Jun 7, 2010

Minutes presented by:



Nancy Crowley, Secretary

Minutes approved by:



Marshall Adams, President

Approved by Gwen McNatt and Michelle Vallentine, Vice Presidents, Kat Brown, Treasurer via e-mail