

SAN IGNACIO HEIGHTS HOA
Special Board of Directors Meeting
August 2, 2007
10:00 a.m.

Minutes

1. **Members present:** Ralph Hartsock, Frank Smith, Marilyn McClellan, and Jan Paulsen.
Absent: Bill McGovern.
2. **Call to Order:** The meeting was called to order by Ralph at 10:00 a.m.
3. **Minutes:** On a motion by Jan, seconded by Frank, the minutes of the Special Board meeting of July 12, 2007 were approved.
4. **Treasurer's Report:** The July Treasurer's Report will be presented at the regular Board meeting scheduled for August 16, 2007.
5. **President's Report:** There was none.
6. **Old Business:**
 - a. **Interpretation of the Grandfather clause in the current CC& R's:** Frank submitted his written interpretation of the Grandfather clause for discussion by the Board. After considerable discussion, *Jan moved, and Marilyn seconded a motion that the Board waive the Grandfather clause of the CC& R's.* **Motion passed.**
 - b. **Revised copy of the Handbook of SIH Rules, Regulations, and Policies:** Marilyn presented the revised copy of the Handbook and asked if there were any more corrections, revisions, changes or additions. *Jan moved, and Marilyn seconded a motion that on Appendix A, San Ignacio Heights HOA Approved Colors, the colors for trim, garage door relief, gate, metal fences: Sherwin-Williams SW #6171 Chatroom (green) and SW #6025 Socialite (purple) are waived by the Board of Directors and these colors are not permissible.* **Motion passed.**
 - c. **Proposed letters of Non-compliance Notification:** Jan will bring these back to the Board at its next regular meeting.
 - d. **Committee reports for newsletter:** Jan explained she is preparing two reports for inclusion in the Newsletter. Reports from Committees will be received by August 15.
7. **New Business:** Frank brought to the Board a report from the SIH Architectural Committee. This will be brought back to the Board for discussion at the regular August meeting.
8. **Date of next Board meeting:** The regular meeting of the Board of Directors is scheduled for Thursday, August 16, 2007 at the Ramada at 3:00 p.m.
9. **Adjournment:** The meeting was adjourned at 11:15 a.m.

Minutes submitted by:

Marilyn McClellan, Secretary
Board of Directors