

SAN IGNACIO HEIGHTS HOA  
Special Board of Directors Meeting  
December 15, 2007  
1:00 p.m.

Board members present: Ralph Hartsock, Frank Smith, Marilyn McClellan, Jan Paulsen and Bill McGovern.

Common Ground Maintenance/Residential Landscaping Committee members present: Margaret Moore, Chuck McAnich, Jess Stokes, and Pirjo Zirkle. Donna's Property Management: Myron Thiel

1. Call to order: The meeting was called to order at 1:05 p.m.
2. Purpose of this meeting: Frank announced that "The situation that we are here to discuss is the problem that we have with the Moses' Property."
3. Discussion of the problem: Frank read excerpts from several Emails sent by Nancy and Don Moses, beginning on October 9, complaining about the loss of three mesquite trees on their property.

According to Myron Thiel the trees in question were trimmed to the ground because they had been frozen above the ground this past winter. Myron reported on his meeting with Don Moses after the Moses' first communication to the Common Ground Maintenance/Residential Landscaping Committee. Myron explained that the trees cut back were actually white thorn acacia and they would grow back. He felt that Don understood this explanation for the cutting back of the trees. However, Don thought his wife might not be satisfied with the explanation. Myron tried numerous times to meet with Nancy, but she was not available. Myron explained to the Board and the CGM/RL Committee that he had always thought that any maintenance work done since 1997 was in a common area outside the wall of the Moses house.

Frank reported that other Emails had been received from the Moses and most of them contained the same complaint as the first one. However the last Email received included a statement informing the Board that the actual extent of the Moses' property line was 30 feet further from the back wall of the Moses' house. Myron expressed shock at this information.

Frank explained that on December 14, he contacted Lawyer's Title and that office sent him copies of the plat of the Moses' property. Frank became convinced that the trees cut back were, indeed, within the Moses' property lines. He maintained that we need to recognize that, because of ignorance, we were in error to cut back trees behind the Moses' house.

He urged the Board to set up a sub-committee working within the Common Ground Maintenance/Residential Landscaping Committee to determine the true lot lines of all our properties. This was agreed to by all in attendance. Myron would then revise his common ground map to conform to plats of all property lines.

4. Results of Discussion: The consensus of persons attending today was that a meeting be set up soon with Don and Nancy Moses to discuss their complaints and to attempt closure to the situation. They also agreed that a sub-committee within the CGM/RL Committee be formed to verify all property lines within the Association.

Frank will phone Don and Nancy Moses to set a date for a meeting. The Board will keep all persons in attendance today informed about the meeting and its results.

5. Adjournment: The meeting was adjourned at 1:45 p.m.

Minutes submitted by:

Marilyn McClellan  
Secretary  
SIH HOA Board of Directors