

SAN IGNACIO HEIGHTS HOA
Special Board of Directors Meeting
July 12, 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 at 10:19 a.m.
3. **Approval of Minutes:** **Frank moved and Jan seconded a motion that the Minutes of June 28, 2007 be approved. Motion passed.**
4. **Treasurer's Report:** **Marilyn moved and Frank seconded a motion that the Treasurer's Report for June 30, 2007 be accepted. Motion passed.**
5. **President's Report:** There was none.
6. **Old Business:**
 - a. **Proposed Handbook of SIH Rules, Regulations and Policies . Jan moved and Frank seconded a motion that the Board of Directors adopt the Handbook of SIH Rules, Regulations and Policies . Motion passed.**
 - b. Jan reported that the package of materials to be distributed to SIH homeowners will be ready by September 10. The package will include a letter from the Board, a copy of the current Board newsletter, the Rules, Regulations and Policies Handbook, a copy of the CC& R's, and a copy of the proposed By-laws of SIH.

Howard Zirkle, Block Captain Chair, will be invited to the Board meeting in August to discuss distribution procedures for the package of materials.
 - b. **CC&R's: Proposed letters of Non-compliance Notifications.** Jan will prepare sample letters of non-compliance for approval by the Board.
8. **New Business:**
 - a. Frank will distribute to the chairs of the Architectural, Common Ground Maintenance/Residential Landscape, and Road Maintenance Committees a letter of information on the policies adopted by the Board on June 28, 2007. All committee chairs will also be asked to submit a report for the Board newsletter which will be included in the distribution package. The deadline for these reports is August 15.
 - b. Frank will bring back to the Board his interpretation of the "Grandfather" clause contained in the current CC& R's.
9. **Date of next Board Meeting:** The regular meeting of the Board will be held on August 16, 2007 at 3:00 p.m. at the Ramada.
10. **Adjournment:** The meeting was adjourned at 11:14 a.m.