

Ad Hoc Fence Committee

Regular Meeting

Thursday, Jan 22, 2009

6 pm

ATTENDEES

Rick Severs, Oswald Willis, Mike Wagnon, Duane Bailey, Mark Cornell, Mr. Cole, Kim Birchfield, and Lillianne Castillo.

Minutes

This meeting was called to order at 1805 by Mark Cornell.

Previous minutes: There were no minutes to be read.

Discussion:

This meeting was the first meeting to layout the foundation for this committee and its task. Although no motions were entertained there were discussions on the general topic of the project.

There was a brief review of the history of the fence project by Mark Cornell and a reading of pertinent areas of the CC&Rs and the Bylaws.

The members present were given a copy of the historical documentation concerning this project to include: Short review of background, 7.13 of the bylaws, copy of the 1995 newsletter, Administrative Resolution 17, copies of all the meeting minutes from the previous fence project ad hoc meeting (1999).

There was a discussion about the definition of “maintenance” to which we went to Webster’s dictionary. The group was informed that when something is not defined in black and white in the CC&Rs, Mr. Newton, our contracted lawyer, has told the Community Manager that a judge will reference Webster’s dictionary for definition.

From there the discussion turned to the possibility of investing in a more substantial fence that we would not have to incur such monetary upkeep.

Again, no motions were brought to the floor during this discussion.

Next Meeting:

10 Feb 2009 at 6 pm

Adjournment:

1855.