HAMILTON CREEK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING
Monday, April 10, 2000
25 Eagle Wing Trail

Attending board members:

Kolbjorn Tenfjord Carol Kurlander
Niel Christensen

Others attending:

Bob Polich Mountain Systems, Inc.

President Kolbjorn Tenfjord called the meeting to order at 6:00 PM.

Rules and Procedures. The Board discussed the issues of minor violation of the covenants observed in the District and what direction the Board should take. Bob Polich told the Board the covenants provided the Board with the ability to prepare a procedure manual and a system of fines. *A motion was made to have Bob Polich prepare a procedures and fine schedule for the next meeting. (Tenfjord/Christenen,3-0)*.

Administrator. The Board and mostly the President had operated the Association to this point. Kolbjorn asked the Board to consider retaining Bob Polich to act as the Administrator of the Board to assist the Board in their meetings and to act on the rules issues. *A motion was made to request Bob Polich to act as the Administrator of the Association and to handle various tasks on behalf of the Board. (Tenfjord/Kurlander,3-0).*

Annual Meeting. The annual meeting would be held on its traditional date of June 24th, the last Saturday of the month. The Board discussed holding an outside meeting under a tent. The location in Stormwatch Circle was suggested. Niel Christensen would be the organizer of the meeting and would contact the surrounding neighbors to obtain permission to hold it in this location.

The meeting was adjourned at 7:30 PM.