

HAMILTON CREEK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING Wednesday, May 24, 2000 25 Eagle Wing Trail

Attending board members:

Kolbjorn Tenfjord
Niel Christensen

Carol Kurlander
Hans Zimmer

Others attending:

Bob Polich Mountain Systems, Inc.

President Kolbjorn Tenfjord called the meeting to order at 7:00 PM.

Rules and Procedures. Bob Polich provided the Board with a proposed procedures and fines schedule for violations of covenants. Also prepared were sample letters to owners where violations had been observed. *The rule procedures and fine schedule was adopted as written. Bob Polich was instructed to include the procedures with the Annual Meeting notice sent to all owners. Any action necessary towards violations would be taken after the Annual Meeting and any owner comments at the meeting considered. (Tenfjord/Zimmer,4-0).*

Annual Meeting. The Annual Meeting would be held on Stormwatch Circle on June 24th beginning at 11 AM. Bob Polich was requested to prepare a mailing of the notice similar to prior years as soon as possible.

The meeting was adjourned at 8:00 PM.