

Insurance. No additional bids for liability and Board of Directors insurance had been obtained and this issue would be discussed at a future meeting.

Bylaws. The Bylaws had been updated per the review by the Board at the January 2002 meeting. Copies had been provided to all Board members. *The revised Bylaws were approved and adopted by the Board effective immediately. (Paluska/Kurlander,5-0). All members of the Board signed the Bylaws.*

Annual Meeting. The Annual Meeting would be June 22nd and would be coordinated by the Paluska's. The meeting would begin at 10:30 AM followed by a catered lunch.

Cleanup Day. The owner cleanup date had been scheduled for June 15th. The cleanup would begin at 9 AM followed by lunch at noon. The Christensen's would coordinate the cleanup day. Subsequent to the meeting the cleanup day coordination and meeting location was changed to the Archer's on Lake View Circle.

Board Member Nominations. The terms of Hans, Roger and Toni would be up for election at the Annual Meeting. All agreed they would be available for nomination to another term, but felt if other owners were interested in serving they should have an opportunity. Niel and Hans were assigned the task of contacting suggested owners to see if they would be interested in serving on the Association Board.

Gated Community. The subject of limited access to Hamilton Creek by installing a gate at the entrance had been discussed at a prior Metropolitan District meeting. The Board discussed the pros and cons of a gated community. The Board did not take an official position on the subject, but generally was not in favor of installing a gate at the entrance.

Speed Dips / Bumps. The possibility of using dips or speed bumps in Hamilton Creek Road was discussed as a means of controlling speeding. *A motion was passed by the Board to suggest the Metropolitan District consider the installation of dips or speed bumps in Hamilton Creek Road as a means of controlling speeding vehicles. (Kurlander/Zimmer,4-1).*

Fire Mitigation. The Summit Fire Authority had previously indicated they would be available to speak to owners regarding what a homeowner could do to mitigate the danger to their property from wildfires. The Authority would be contacted to see if they were interested in speaking to owners at a future Annual Meeting.

The next meeting was scheduled for Tuesday, June 4, 2002, at 7 PM in the home of Hans Zimmer. Due to scheduling conflicts with Board members, the meeting was moved to Wednesday June 12th.

The meeting was adjourned at 8:17 PM.