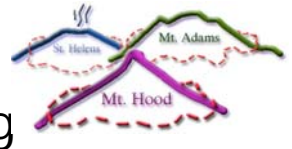


Three Mountains Estates

Second Quarter Homeowner Board Meeting



Quarterly (~~March~~, July, October, January) Board Meeting Agenda

July 6, 2008

Start Time 7:30 PM, Robert Ward's Home

Attendance/Assignments/Email:

Member	Assignment	Present	Minutes	Email Address
Robin Holman		<input checked="" type="checkbox"/>		rholcomb@hotmail.com
Robert Ward		<input checked="" type="checkbox"/>		RKW.Enterprises@comcast.net
Mark Schaires	Secretary	<input checked="" type="checkbox"/>	x	mwgk.schaires@comcast.net
Ross Crowley	At Large	<input checked="" type="checkbox"/>		rcrowley@mac.com
Doug Holman	At Large	<input checked="" type="checkbox"/>		rholcomb@hotmail.com
Guisseppa Heineck	Treasurer	<input type="checkbox"/>		heineck@verizon.net
Kevin Hogan	At Large	<input type="checkbox"/>		kdm.hogan@verizon.net

Notes:

1. Board Positions
 - No intention to formally assign normal President and VP roles.
 - i. Only specific positions treasurer and secretary.

2. Roofing material
 - Approved Lot 26 (Cole's) Autumn Blend Presidential Composite Roofing Material
 - i. Reviewed sample
 - Approved Lot 25 (Holman's) Platinum Gray Presidential Composite Roofing
 - i. Reviewed sample
 - All options now have at least 37 Yes votes.
 - Action: Mark to draft letter informing neighborhood of roofing material vote results and steps if you want to replace your roof.

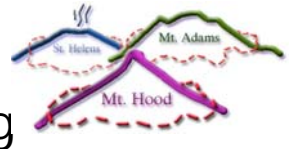
Note: Also include request to updated phone and E-mail.

 - i. Action: Board to review and send comments
 - ii. Action: Mark to print approved information / Robin to stuff and mail.

3. Voting Discussion
 - Suggestion to try to get as many votes as possible but if a lot does not vote, they will not be counted as either a yes or no.
 - Article VIII, paragraph one states that 75% of all plots must be achieved to update CC&R. Discussed changing CC&R to make updating CC&Rs easier as it isn't possible to implement the

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suggestion above without a change.

4. Welcome Packet

- Action: Robin to E-mail Kevin to see if he delivered the welcome packet.

5. Action: Mark and Ross to work together to post information on the three mountains site.

Note: Ely's mentioned that Washington County said there is a pellet that can be put in the storm drains to kill the mosquitoes