

Civano 1, Neighborhood 1, Homeowner's Association CC&R Compliance Review Committee

DATE: January 15, 2008

TIME: 6:00PM

LOCATION: HOA Activity Center

CALL TO ORDER 6:35PM

COMMITTEE MEMBERS PRESENT: Anne Edwards, Win Hallett, Andrew Speakes,
and Scott Lantz

ABSENT: None

OLD BUSINESS: Discussed follow-up on violations and proposed procedures.

NEW BUSINESS:

1. Addition of new members
Mark Francis
Barb Richards
2. Site tour and Training
Win Hallett and HOA Manager
First go around, all of Civano
3. Develop Site Schedule
Alternate days
Splitting Civano into Quadrants
4. Re-write notice of violation letters
Requesting assistance without a demand
Clarify issue
Exact timeline for requested compliance
5. Current Documents
Anne Edwards to make 7 copies of all current documents
HOA to assist
6. Review/re-write suggested Town Crier article
Win to post on e-mail
Suggestions and re-writes to Win