

RETREAT LANDOWNERS ASSOCIATION
Board of Directors Meeting
July 19, 2008 @ 9:00am
Frances Cunningham Residence – 564 Copper Hill Road

Attending: Mark Lee, Dick Boggs, Frances Cunningham, Graham Fowler, Mike Frederick,
Rob Squire, Danny Perugini

Also Attending: Vicky and Guy McCoy, Duke Sumonia, Peggy and Vernon Burch, Dennis
Bicknell, Kent Mills

The meeting agenda was adopted and the minutes of the May 10, 2008 meeting were approved as amended.

Landowners Comments: Complaints are still being received regarding barking dogs. Past action through Larimer County was not resolved. Vicky McCoy agreed to draft a letter from the RLA stating that complaints are continuing to be received and requesting the situation be resolved.

Board Member Comments: Graham Fowler thanked the RLA for contributing \$100 in honor of his daughter, Emma, to Children's Hospital.

Policy on Member Query: The attorney reviewed the policy on member query and recommended minor changes mostly regarding wording and/or language. Rob Squire will review the attorney's comments, reconcile and update the policy, and distribute to Board members for their review and approval.

Joy and Sorrow Committee: Danny Perugini suggested a committee be established that would send cards to RLA members for joyful occasions such as weddings and also for hardships/losses. It was moved, seconded and carried that such a committee be formed and that Danny be the chairman.

Annual Meeting Preparation: The annual meeting agenda was reviewed and it was agreed that the meeting standing rules would be read at the beginning of the annual meeting and followed as in previous years and that a quorum be officially established. It was decided who would present each of the ballot issues. It was moved, seconded and carried that Rob Squire be authorized to present the Town Hall report, summarize the seven issues, and then ask the members to submit a "straw" vote for the three issues they feel are the best to pursue further. It was also moved, seconded, and carried that Rob Squire be appointed to continue pursuing the "Town Hall" issues until their completion. Landowners comments were also added to the agenda as well as for each ballot issue and also a moment of silence for those who have experienced hardships the past year. Several people were appointed to help count ballots. A petition is expected to be presented by the Crosses requesting to be released from membership of the RLA.

Reports:

Treasurer – It was moved, seconded and carried that the Treasurer's written report dated July 18, 2008 and the two statements through June 30, 2008 be accepted.

The written reports of the Architectural Control Committee and Roads Committee were reviewed, discussed and accepted.

Meeting adjourned.

Joan Van Horn, Meeting Recording Secretary