

**Fifth Special Meeting
Reflection Lane Homeowners Association
Minutes
1 March 2005
7:00 – 7:15 pm**



Location: DuGal Residence (8801 Reflection Lane)

Attendees:

Kaye Kimbrell

Toni & Lisa DuGal

Shelly Henry

Terry & Stacy Poyzer

Margaret Marlatt

NOTES

Lots not represented in person at the meeting: 40B (Hayhurst), 38B (Sterling), 39A (McDonald), 42B (Bailey)

Proxy Votes: Lot 40B gave written voting permission to David and Kaye Kimbrell
(Document on file)

Lots not eligible to vote due to delinquent annual dues: None

PROCEEDINGS

1. Announcement: Change in board member. Kim Bailey resigned as an elected board member effective January 20, 2005. The remaining board members, Calvin McDonald and Kaye Kimbrell requested that Toni Dugal accept an appointment to the board. Toni accepted and will serve as President of the association until the regularly scheduled annual meeting, when elections will be held for all board members.
2. The board is recommending that the HOA authorize the board to obtain written, independent, legal interpretation of our CC&R's relative to maintenance of the irrigation pond and land ownership of the strip of land along both sides of the private road, Reflection Lane. The verbal quote given for this service is about \$200. The board recommends a vote to allocate \$200 of existing funds (funds already collected from association dues and not earmarked for other expenditures) to pay for this service. Margaret Marlatt recommends that we vote in favor of allocating the \$200 and "not to exceed \$500".
3. Kaye Kimbrell has obtained liability insurance for the HOA which became effective 2/1/05. The premium is \$400 per year which is \$600 less than amount earmarked and collected from the

members for the insurance.

MOTIONS VOTED UPON:

Motion 1 - Obtain legal opinion in regards to irrigation system and land ownership.

Vote Results: 6 For / 0 Opposed

Motion 2 - Allocate \$200 from funds already collected from HOA dues not earmarked for other expenditures to hire the legal service to obtain the legal opinion in writing. Amount available for this service "not to exceed" \$500.

Vote Results: 6 For / 0 Opposed