

OAK MEADOWS HOMEOWNERS' ASSOCIATION

BOARD MEETING MINUTES

January 17, 2007

The OMHA Board of Directors meeting was called to order at 5:45 pm on Wednesday, January 17, 2007 in the basement meeting room at the Western Colorado Contractors' Association, located on 27th Street between Glen and Grand Avenues in Glenwood Springs.

Board members in attendance:

David Pendleton
Cliff Colia
John Fuller
Charlie Hill
Nan Walther

Homeowners in attendance:

Patty Austin
Steve Kuhn
Brian Steele
Randy Walther

Old Business

1. Minutes - The minutes of the December 13, 2006 Board of Directors meeting were reviewed. A motion to accept the minutes from the meeting was made by Cliff Colia, seconded by John Fuller, and passed unanimously.

2. Construction restrictions - Charlie Hill requested that the Architectural Control Committee (ACC) consider implementing regulations regarding the approved hours for construction in Oak Meadows. The Board discussed the possibility of prohibiting construction activities on Sundays and setting approved hours for Monday through Saturday. David Pendleton stated that the ACC will discuss this matter at the next ACC meeting.

3. OMSCO Update - John Fuller reported that a conference call regarding the OMWA lawsuit between attorneys, originally scheduled for December 20, 2006, was postponed. Information on the Oak Meadows Water Association's (OMWA) lawsuit, as well as general information on OMSCO, is available on the OMHA website (www.oakmeadows.us/omha.html) under the heading of OMSCO.

4. Snow storage areas - Townhomes - Townhome residents are reminded that the guest parking areas are reserved in the winter months for snow storage. Residents who continue to park their vehicles in the snow storage areas will have their vehicles plowed in or towed away at the owner's expense.

New Business

1. Request for return of construction deposit - Brian Steele stated that he had recently completed the construction of his home on Haystack Road and asked how to request the return of his construction deposit. Mr. Steele was advised to send a written request via email to omha_90@msn.com. The request will be forwarded upon receipt to the ACC for consideration.

The meeting was adjourned at 6:05 pm. The next Board meeting is scheduled for **5:30 pm, Wednesday, February 21, 2007** at the Western Colorado Contractors' Association. OMHA Board meetings are open to all OMHA members and all residents are welcome and encouraged to attend.

Respectfully submitted,

Nan Walther
Treasurer

On the Web: OMHA governing documents, minutes from the Board of Directors' meetings, announcements and other items of interest to OMHA members are available at www.oakmeadows.us/omha.html