

OAK MEADOWS HOMEOWNERS' ASSOCIATION

BOARD MEETING MINUTES

December 13, 2007

The OMHA Board of Directors meeting was called to order at 5:40pm on Thursday, December 13, 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
Martha Fredendall
Charlie Hill
Jeff Sellers

Homeowners in attendance:

Jim and Patti Austin
Greg Beightel
George Blocker
John Fetzko
Ginger Pendleton
Brian Steele

Old Business

1. Minutes - The minutes of the November 20, 2007 Board of Directors meeting were reviewed. John Fuller moved to approve the minutes, seconded by Martha Fredendall and passed unanimously.

2. Landscape Berm – David Pendleton distributed copies of the berm area survey. David Pendleton stated that OMHA governing documents prevent the OMHA board from entering into any agreements regarding OMHA common property, thus the berm area cannot be licensed or leased. He cited the OMHA General Declaration and Articles of Incorporation and agreed to distribute the pertinent sections of these documents to OMHA board members. He said that the matter would be handled by the OMHA Architectural Control Committee.

New Business

1. OMSCO Report – John Fuller stated that the OMSCO water system is functioning properly. He also stated that the mediation with OMWA has gone well and there are several options being considered that could possibly end the lawsuit.

2. Executive Session – John Fuller moved to close the OMHA board meeting and begin an executive session to discuss the lawsuit with OMWA, seconded by Martha Fredendall and passed unanimously at 6:10 pm.

The next OMHA board meeting is scheduled for 5:30 pm, January 09, 2008 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,

Jeff Sellers

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

Via E-mail: If you would like to receive Board meeting minutes and other OMHA news via e-mail, rather than by regular mail, please send your e-mail address to oakmeadowshoa@gmail.com. Oak Meadows playground comments or suggestions? Email to: oakmeadowsplayground@hotmail.com