

**STILLWATER HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS**

**Minutes of July 7, 2009 Meeting  
Held at 8151 Stillwater Circle**

**MEMBERS PRESENT:** Mark Lawrence (President), Kim Hoegh (Treasurer), Michael O'Donnell, and Tom Greenholtz (Secretary)

**MEMBERS UNABLE TO ATTEND:** Dave Newson (Vice President) and Cathy Hendricks

**Quorum established.**

**I. OPEN SESSION:** No Members were in attendance.

**II. START OF MEETING:** Mr. Lawrence called the meeting to order at 7:15 P.M.

**III. OLD BUSINESS:**

1. Bylaws Changes: The Board adopted three changes to the Bylaws upon unanimous vote of those present and with the proxy approval of Mr. Newson and Mrs. Hendricks.

A. Increase in Number of Directors: The Board approved an increase in the number of at-large directors from 3 to 5, bringing the total number of persons on the Board of Directors to 9. This amendment is attached to these minutes.

B. Revisions to Design Review Board Structure: The Board approved an amendment to elect members of the DRB at the annual members meeting (with appointment of a chairperson by the President), and to restructure its meetings and duties. This amendment is attached to these minutes.

C. Revisions to Buildings and Covenants Committee: The Board approved an amendment to increase the committee size and to elect the committee membership at the annual members meeting (with appointment of a chairperson by the President). The amendment also restructured the meetings and duties of this committee. This amendment is attached to these minutes.

**IV. NEW BUSINESS:**

1. Pool Privileges: The Board addressed an incident whereby teens were improperly using the community pool after hours. This was the second documented time of unauthorized use and access for this group of teens. Being the second such incident,

the Board, upon motion, voted to suspend the pool privileges of the member whose card was used to gain access, pursuant to Rule 35 of the SHA Pool Rules and Regulations. The term of the suspension is for sixty days beginning on July 8, 2009, as provided for in Article VIII, § 1(c)(2) of the SHA Bylaws. The member in question is requested to present the access card back to the Board for reactivation of access privileges upon completion of the term.

2. Caldwell Dues: Pursuant to Article VIII, § 1(b) of the SHA Bylaws, the Board voted to forgive the remaining years' dues obligation of the Caldwell family following the destruction of their house due to fire.

3. Newsletter: Mr. Lawrence announced that the newsletter will be completed soon and mailed in July. The newsletter will announce the changes to the Bylaws and provide information regarding the upcoming annual meeting. Mr. Greenholtz is to draft a statement regarding the bylaws changes; draft a proxy form for use at the Annual Meeting; draft statements regarding advanced nominations of officers and directors; and draft a statement from the Board regarding the gas lamps and corresponding one-time assessment.

**V. NEXT SCHEDULED MEETING:**

1. The next scheduled meeting of the Board of Directors is on August 4, 2009, at 8151 Stillwater Circle at 7:00 p.m.

**VI. ADJOURNMENT:**

The meeting was adjourned upon motion at approximately 8:20 p.m.

**The Board of Directors of the Stillwater Homeowners Association, Inc.**