



SHADOW HAWK

EL DORADO COUNTY www.shadow-hawk.org

Minutes of Meeting March 28, 2005, as Amended

To: Board of Directors
From: John Carter, Secretary
Subject: Minutes of Board of Director's Meeting, March 28, 2005
Call to Order: 7:10 P.M. by President, Ed Ricketts
Directors Present: Ed Ricketts, Michael Smith, Michael Brown, and Scot Yarnell
Association Members Present: Paul Burns, Tony Ringor, Nancy Janza, Don Oas, Carolynne Smith, Pat Ricketts, and John Carter.

Discussion: Agenda revised, so to move forward items 2.1, 2.2, and 2.3.

2.1 Ron Thuener submitted a letter of resignation to the Board of Director's. Motion made and passed unanimously to accept the letter.

2.2 Discussion of appointing John Carter to the vacancy. Motion made and passed to appoint John Carter as a replacement for Thuener.

2.3 New Officers selected.
President: Ed Ricketts
Vice President: Scot Yarnell
Treasurer: Michael Smith
Secretary: John Carter
Director: Michael Brown

1.1 Discussion of Memo from the Burns. Sikorskis not able to attend meeting. Another meeting will be held so the Sikorskis may attend, and join the discussion. President had discussed the issues of the memo with the member of concern, the Sikorskis, prior to tonight's meeting.
The BOD reviewed the three step complaint process: initially, the complantee should make a friendly approach to the neighbor who may be violating CCRs, then if no action, call or send a letter to SHARC, and if the complantee is not satisfied with the SHARC's actions, contact the BOD by person, phone, email or letter.

A motion was made and passed unanimously to call and send a letter from the Board to invite the Sikorskis to another meeting, April 9, and if they could not make this date to choose one, confirming information discussed with the President prior to tonight's meeting, and informing them that the storage container is to be removed within 120 days.

Tony Ringor presented the Board with another memo, dated 03-15-05, about the Sikorski's use of their property, as well as a drainage problem from another member's property affecting Shadow Hawk Drive. Discussion of memo. Ringor will personally discuss his observations of the drainage issue with the member.

2.4 Bank signatures. Discussion of updating bank records to have only current Directors to have signature authority. A letter to the bank will be prepared and all Directors will have to sign up at the Bank of America, Cameron Park.

2.5 Insurance. Discussion of renewal of current insurance from current company, annual premium \$4093.11. Motion to accept proposal made and passed unanimously.

2.6 Insurance of Terrorism rider. Discussed new rider to cover risks of terrorists damaging property of Association. Motion to decline coverage made and passed unanimously.

2.7 Other, dates to remember.

4-1-05: Meet and Confer meeting; closed meeting.

4-4-05: 11:00 A.M., Small Claims Court Hearing, re fire hydrant repairs.

4-21-05: 7 P.M., Board of Director's Meeting, President's home.

JGC:jgc/ver042105

Shadow Hawk Home Owner's Association: P.O. Box 1552, Shingle Springs, CA 95682; (530) 672-1459