

Conifer Ridge Board Conifer, Colorado

Board of Directors Meeting
Wednesday, April 4th, 2007

Board Members Present: Glen Peterson, Rob Lofgren, Lawrence French & Gil Gilbert

Guests: Mike Swenson, Architectural Review Committee

Meeting was called to order at 7.45PM.

Glen Peterson welcomed Rob Lofgren to the Board.

Gil Gilbert announced that he has taken over the duties of Treasure of the Board. He then excused himself and left.

Lawrence French has put his property on the market, and when the property sells, he will be resigning his position on the Board. The Board will start looking at a replacement, through appointment for when the resignation becomes final.

Mike Swenson was given the floor

- He presented wording for section 8.18 of the CC&R's regarding Signage.
- After reviewing the wording, the board presented and passed a motion for the wording to be accepted.
- Other changes to the Architectural Standards Document were reviewed.
 - The section pertaining to Contractor Conduct will be changed to reflect the expectations of contractors while working in Conifer Ridge.
 - A about gates on the driveways will be written and added to the fence and screening section.
- Mike Swenson will make these changes and e-mail the corrected document to the Board.

The board had a discussion about procedure that will be used to ratify the changes to the organizing documents that the Board has been working on.

- When the changes to the documents meet the satisfaction of the Board the original and changed documents will be posted on the Conifer Ridge web site.
- A Letter will be sent by Certified Mail to each lot owner notifying them of the changes and requesting a response to the changes.
- A ballot will be included with a return envelope.
 - An option will be provided that a copy of the documents will be delivered to them for a fee to cover the cost of reproduction and delivery.

A motion was put forward to change the meeting day from the first Monday to the first Tuesday of the quarter. The motion was seconded and passes.

**Conifer Ridge Board
Conifer, Colorado**

Next board meeting will be a special meeting on Tuesday, May 1st, 2007 at 7.30PM to vote on the officers.

The meeting was adjourned at 9.15PM.

Minuets submitted by: Lawrence French, Secretary, Conifer Ridge Property Owners Association Board.