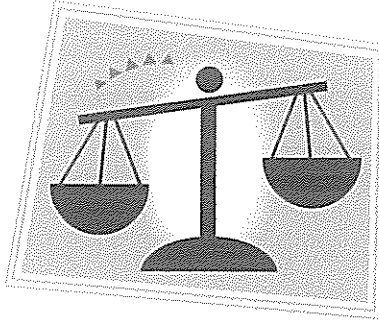


Minutes
By Laws/Rules Committee
January 14, 2009



Meeting was called to order at 7:00 pm. Attending members were Troy Fincher, Lindsay Coffman, Dallas New, Ken Coventon, and Pat Fincher. Absent members were Wes Wheeland, Mindy Geist, Kelly Moore, and Tia Coventon

HOA Documents were distributed as needed.

The issues from 2008 were reviewed for both By Laws and Rules, and it was determined to set a priority and need for those we had listed.

By Laws Issues were

- **Spouses on Board
- **Voting Procedures at Annual Meeting
- **Language to define proxy voting
- **Secretary and Treasurer Position Description

Rules Issues were

- Parking on grass to extend driveway- check for ordinance
- Parking to block sidewalks-check for ordinance-no action
- **Defining commercial vehicles
- Trash Cans/Bagging garbage
- **Parameters to religious/seasonal decorations

The items marked with a star would be items that we will address. It was decided that the other items would be mentioned as reminders on the website or in a mailing.

A list of suggestions from the lawyer who helped us with the By Laws was distributed, and it was decided to review the recommendations with the full committee and make the changes felt necessary. The list of recommendations will be given to the Board along with the committee's recommended changes to comply.

Special Note: Due to our need for frequent expressions of disregard, the committee has decided to refer to such situations as "squat diddily"

Adjourned at 8:30 pm