

**London Towne Homeowners Association
Board of Directors Meeting**

May 8, 2003

DRAFT

ATTENDANCE:

Mike Lannes, President
Mary Ann McGuinness, Treasurer
Robin Peralta, Secretary

ABSENT

Sally Saucedo, Vice President
Gale Kirwan, Director

CALL TO ORDER:

The meeting was called to order at 7:05 p.m.

BUSINESS

The Board read through the guidelines and covenants regarding the rulings on light poles and windows.

The Board discussed contacting Bright Light and informing them that they are not permitted to remove any light pole in London Towne unless the resident has proof of approval.

A suggestion was made to draw up a resolution or architectural guideline specifically outlining noxious and offensive activity.

At the March 27, 2003 meeting, the Board discussed missing lamp posts and windows without grids, which were not in compliance with the covenants. At that meeting, the decision was made to construct a database indicating which homes were not in compliance and the possible “grandfathering” of those violations. Mary Ann McGuinness made the motion to discuss the legal ramifications for allowing such special exception in the covenants with the Association’s Attorney. The motion was seconded, approved unanimously.

A motion was made by Mary Ann McGuinness to direct Sequoia Management to contact Troutman Sanders for an explanation of legal fees incurred, specifically those fees billed by the paralegal at the attorney rate. The motion was seconded, approved unanimously.

Mary Ann McGuinness made a motion to direct Sequoia Management to bring the Board up-to-date on the court case scheduled for March 12, 2003. The motion was seconded, approved unanimously.

The Board asked the President, Mike Lannes, to write a list of accomplishments from the past year to present to at the Annual meeting.

The Board will ask Vice President, Sally Saucedo to do a Neighborhood Watch presentation at the Annual meeting. Robin Peralta volunteered to create a sign up sheet to have available at the Annual meeting for those residents who are interested in the Neighborhood Watch.

EXECUTIVE SESSION

A motion was made at 8:35 to recess and convene in Executive Session for the purpose of discussing Board Member participation and an architectural review.

The Board reconvened in Open Session at 8:50. A motion was made to waive the fees incurred at 14823 Smethwick Place. Motion was seconded, approved unanimously.

ADJOURNMENT:

A motion was made, seconded and approved unanimously to adjourn at 9:35 p.m.