

Meeting called to order on 29 June 2010 at 7.30 PM

| Name | Position | Attendance |
|------------------------------|----------------------------|-------------------|
| Teresa Carbajal Ravet | President | Present |
| Kim Ort | Vice President | Present |
| Tammy Reed | Secretary | Absent |
| Ben Fletcher | Treasurer | Present |
| Mary Clarkson | Member at Large | Absent |
| Mark Glass | Member at Large | Present |
| Michael McGown | Member at Large | Present |
| Heidi Scholz | Member at Large | Present |
| Cynthia Southerland | Member at Large | Present |
| Phil Auldridge | Communications Chair | Absent |
| Gary Hale | Infrastructure Chair | Present |
| Sandy Hale | Welcome Committee | Present |
| Matt Wilson | Architectural Review Chair | Absent |
| Robert George | Membership Chair | Absent |
| John Hoag | Newsletter Editor | Present |

Special Guest(s):

Discussion & Action Items:

Agenda Item #1: Administrative Report

Mark Glass designated parliamentarian, At-Large Board Member.

Teresa moved to change monthly SCLA BoD meetings to 1st Mondays of the month starting in August 2010. Motion carried.

***Note:** Septembers' BoD meeting is rescheduled to the 2nd Monday, September 13th, to avoid conflict with Labor Day, September 6th.

Agenda Item #2: Financial Report

Ben reported healthy, steady status of SCLA budget.

Agenda Item #3: Attorney Opinion Letter

Cynthia moved to survey the Sunset Canyon property owners to request consensus on the merger of all SC deed restrictions (5 similar Section deeds) into one simplified document, with or without one of the following,

1. Voluntary landowners association membership for all property owners
2. Mandatory landowners association membership for all property owners
3. Landowners association membership remains As Is

Motion carried.

Action Item #1:

- Sandy will call church to reserve space for rescheduled monthly BoD's meetings for the rest of 2010.

Action Item #2:

- Attorney's Opinion Letter to be published online on the SC website. Notice of online publication will be in August's *Canyon Call* newsletter and Google group with survey mentioned.
 - Ad-hoc committee comprised of Kim Ort and Cynthia Southerland will draft the survey to be emailed to the BoD for review and approval then shared with the SC community in August.
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Adjourned at: 9.15 PM

Minutes submitted for approval by: Teresa Carbajal Ravet on 30 June 2010.