

LAWSON HILL PROPERTY OWNERS CO.

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DRAFT MINUTES OF THE BOARD OF DIRECTORS MEETING Wednesday, April 22, 2009

This meeting was called to order at 9:08AM

ROLL CALL AND DETERMINATION OF QUORUM: Members present were Bill de Alva, Bill Ellison, Julie McNair, Jody Van Stratt, and Pamela Hall.

1) Reading and Approval of BOD Minutes:

Motion: Julie made a motion to approve the March 17, 2009, Bill E. seconded and the motion passed.

Motion: Julie made a motion to approve the Draft Annual Meeting Minutes, March 19th 2009 for web site posting, Jody seconded and the motion passed.

2) New Business:

A. Spring Picnic: The location and picnic dates were confirmed as Sunday, May 17, 2009 at 4:00PM Alexander Overlook cul-de-sac.

B. Lot HI Bluegrass Parking: The board confirmed their desire to lease parking to Bluegrass on Lot HI for this year's event.

C. New Domain: The board discussed their desire to acquire lawsonhill.com should it become available.

D. Election of Officers:

Motion: Julie made a motion to keep all the officers the same, Bill de Alva, president, Bill Ellison, vice president, Julie, treasurer, Jody Van Stratt, secretary and reappoint Ginny Gordon as the alternate. Pam seconded and the motion passed.

E. Other: Bill de Alva suggested that Lawson Hill consider looking into solar panels to off set electric use because there were rebates and tax incentives being offered at this time.

3) Old Business:

A. Update on Hub Master Plan: Pam said that the Hub was moving forward with requesting an amendment to the San Miguel County Master Plan to include additional Neighborhood Commercial uses on the Hub lots. Lawson Hill has received the application as a referral from the Planning staff asking for comment.

Motion: Julie made a motion to draft a letter of support for the MP amendment and have Bill de Alva sign and send it to the County, Pam seconded and the motion passed. Bill Ellison recused himself.

B. Pedestrian Trail:

Motion: Bill Ellison made a motion to offer an easement for a trail from the underpass to the intercept lot to the County, a \$25,000.00 contribution and Lawson Hill board would have final approval of any plan. Jody seconded and the motion passed.

Motion: Julie made a motion to go into executive session, Bill Ellison seconded and the motion passed.

4) Executive Session: Legal Update – Deed Restriction Agreement – Wesson Mediation

Motion: Julie made a motion to come out of executive session, Bill Ellison seconded and the motion passed.

5) Adjournment:

Motion: Bill Ellison made a motion to adjourn, Jody seconded and the motion passed.