

SaddleBrooke HOA #1  
Minutes of the Special Meeting of the Board of Directors  
Tuesday, August 24, 2010 – Activity Center – 2:00 pm

The Special meeting of the Board of Directors was called to order at 2:00pm with Jack Jeffery presiding.

1. Call to Order & Attendance

Directors Present – Ron Aeschliman, Jack Bowers (Vice-President), Jim Daily, Jo Ann Ellison (Secretary), Jack Jeffery (President)

Others present – Scott Devereaux (General Manager), Linda Irwin (Recording Secretary), Linda McAlister (Controller), Vivian Timian (Director of Operations)

Directors absent – Dave Taylor (Treasurer), Kerry Wolfe

2. Action Items

a) Political Signs

Mr. Devereaux, General Manager, commented the following report was in response to a request from State Senator Melvin to allow political signs to remain up during an 18 day period this year which is not currently allowed under HOA #1 Rules and Regulations. (That 18 day period is between the required removal dates after the primary election and before the allowed placement date for the general election.) Mr. Devereaux stated the Board can adopt a motion suspending (2010 only) the current Political Sign section of the Rules & Regulations (15.3.A.4.) and allow residents to keep up one Political Sign for the General Election candidate during the 18 day gap. Recommendation was also given to the Board if they suspend current rule for this year that they also send this matter to the Rules, Compliance & Covenants Committee for evaluation and recommendation as to what should be done pertaining to this matter in future years.

Mr. Ayer (Chair of the Rules Compliance & Covenants Committee) reported he had informally polled his committee members on short notice regarding the proposal to eliminate the current 18 day gap. Five members responded with a 3-2 vote against the proposal. Mr. Ayer also commented that another issue came up: If the Board allows signs to stay up for primary candidates, then they need to allow all General Election candidates to post signs now.

Mr. Bowers commented he does not like signs of any type, but if allowing them, he doesn't have an issue with adding the 18 day gap to acceptable times of display.

Mr. Jeffery commented that there are state laws on political signs, as well as real estate signs which dictate certain allowances and that compliance is mandatory.

Mr. Daily commented he is opposed to any signs on the property.

Mr. Aeschliman commented this is a difficult subject to discuss and he does not feel we should get involved in politics. Mr. Aeschliman is in favor of the proposal as is stated.

Mr. Jeffery commented signs are currently limited to one (1) per residential lot.

Ms. Ellison commented two (2) signs could be placed together back-to-back, therefore posting two (2) candidates signs as one (1).

Ms. Hynes (resident) commented she doesn't like signs and there is no need to make an exception for this year's race.

Mr. Jeffery commented that if we don't allow people to keep political signs up during this 18 day gap period, it will be a burden on Patrol to enforce.

Ms. Ellison moved, seconded by Mr. Aeschliman, to adopt the proposed revision to the current Rules & Regulations for 2010 as follows:

- i.) Section 15.3.A.4. of the SaddleBrooke HOA #1 Rules & Regulations pertaining to the display of one political sign on a resident's property be temporarily suspended for 2010 to allow residents to keep up one sign of a General Election candidate during the period of time that is 7 days after the primary but more than 45 days before the General Election. Furthermore, the Rules, Compliance & Covenants Committee is tasked with reviewing this particular section of the Rules & Regulations with the intent of bringing an appropriate amendment back to the Board of Directors for future consideration. Motion passed 3-2. In favor: Mr. Aeschliman, Mr. Jeffery and Ms. Ellison. Opposed: Mr. Bowers and Mr. Daily

There being no further business, the meeting was adjourned at 2:17pm by general consent.

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Jo Ann Ellison, Board Secretary

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Date