

MINUTES OF MEETING OF BOARD OF DIRECTORS
CatsPaw Property Owners Association, Inc.
Teleconference on Wednesday, July 7, 2010 5:30 -6:20

A meeting of the Board of Directors of the CatsPaw Property Owner's Association, Inc. was held at 5:30 by teleconference on July 7, 2010, pursuant to notice duly given. President Charles Davis served as Chairman of the meeting. Chairman Davis called the meeting to order and noted that a quorum was present. Those directors in attendance were: Kice Stone, Bill Kee, Bill Watts, Ray Nadenik, Chet Mahon, Randy Aderhold.

Minutes of the October 19, 2009 meeting of the board were reviewed. Corrections and amendments were made. After a motion and a second, the minutes were unanimously approved as amended.

The Chairman asked Randy Aderhold, Chair of the Legal Committee to summarize the results of his investigations. (see attached letter to the Board). The committee consisted of Kice Stone, Felton Mitchell and Randy Aderhold. A number of attorneys were considered and contacted to complete work for the Board. The committee employed Kenneth W. Fromknecht to review the current bylaws and make recommendations. Mr. Fromknecht volunteered that he had drawn up bylaws for other subdivisions. He recommended the Board have a vote of the entire owners concerning the erection of an electronic gate. The board unanimously decided to authorize a vote of the entire owners association on the gate. The board will work on details of the mailing of the votes and allow 30 days for owners to respond in writing. The board typically charges interest on late payments of assessments but will not do so for the gate assessments not paid to date.

The board unanimously decided to authorize the legal committee to look into the costs and details of rewriting the bylaws of the association with the consultation of Mr. Fromknecht. The committee will investigate without asking for further funds at this time.

The Chairman opened the discussion of road maintenance. An assessment was made that 15 loads of gravel (approx \$5300), 2 days of motor grader work (approx. \$2000), 1 day of roadside mowing (approx \$700) and some cleanup work by Mr. Moss will be necessary. Bill Watts was authorized by the board to assess other areas and to do necessary maintenance work on the roads to continue past practices and expenditures in road maintenance. As in the past, grading and placing gravel on the shared roads with Walnut Gap will also occur. The costs will be shared between the two association. A discussion ensued among the board members about areas of the road needing work.

Minutes of July 7,2010

All of the members of the board joined in thanking Bill Watts for his excellent work on road maintenance over the past 3 to 5 years. Randy Aderhold stated the current good condition of the roads was due to Bill Watts dedication and diligence.

There being no further business to come before the Board, the meeting was adjourned following a motion, a second and a unanimous vote.

Respectfully Submitted:



William G. Kee

Secretary

Approved:



Charles Davis

President