

**Cedar Mesa Ranches HOA
Executive Committee Meeting
Special Meeting
May 19, 2003**

All Board of Directors, with the exception of Terri Montoya, were present.

Meeting called to order by Nancy Schaufele at 7:15 pm

Board Resignation: Lisa made a motion to regrettably accept the resignation of Julie Nadolske as Board Director and Treasurer. Susan seconded the motion. Motion approved.

Lisa made a motion to appoint Steve Ludemann as Treasurer. Susan seconded the motion. Motion approved.

Proposed Covenant Changes Letter to HOA: Nancy and Susan provided highlights from the Covenants Committee meeting last week. Lora and Susan read their suggested language for the proposed letter. Comments were made and it was agreed that we would compose a letter using language from both examples. Susan will draft the letter and Lora will edit it. The letter will be sent via "snail mail" to all HOA members.

Architectural Review Committee: Lora made a motion stating that we immediately form a Design Review Committee comprised of the current Covenant Committee. Lisa seconded the motion. Motion approved.

Nancy will respond to the fencing question presented by the owner of lot 69.

Direction for Fire Mitigation Committee: Susan spoke of her conversation with Dan Ochocki of the Colorado State Forest Service. Dan agrees that it is the individual lot owner's responsibility to mitigate their land and it is not up to the HOA to subsidize the work. Moreover, the intent of a Fire Plan is to simply compartmentalize the entire subdivision and show what an ultimate treated subdivision should look like in addition to the value when applying for grants. Dan agreed to meet with members of the Fire Mitigation Committee to review the Plan and give his perspective on the condition of our subdivision.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Susan Bryson, CMR HOA Board Secretary