

Attendees: Jim Blasius, John Metschan, David Richardson

Notes

1. Discussed next steps for reviewing the taxes from the NRSA and possible legal review with our lawyer to see whether we can seek relief from future taxes, and perhaps relief from previous taxes
 - a. John Metschan has done a significant amount of very good detailed investigation into the origination of the tax, the purpose of the tax as a debt re-payment vehicle
 - b. Board voted to consult a lawyer and perhaps prepare a letter to the NRSA stating our position and why the HON is seeking relief, in hopes that the NRSA will realize their fault and not force consideration of a lawsuit by the HON
 - i. Note, the Board would not proceed forward with a lawsuit without approval vote from the HON
 - c. The Board will seek if anyone is available to attend the NRSA meeting on the 20th to take notes, but not to comment given our pending work with our lawyer
2. John reported there is \$400 left in the operating; we have a CD that matures in Feb '16. The HON should be fine in its operating budget until the CD matures.
3. Jim is preparing the final red-line draft of the CC&Rs
4. Rhododendrons have been put in by the power pole in the lower section of the HON
5. Board votes to leave next year's Home Owners Association dues for 2016 the same rate as was in 2015
 - a. John Metschan will be working to send out notification to the HON by early December, for payment by late January 2016