

HILLS OF NESKOWIN OWNERS ASSOCIATION  
BOARD MEETING

AUGUST 15, 2009

The Board met immediately following the HNOA Annual Meeting. Margaret Russell was congratulated regarding her election to the Board. John Metschan agreed to continue as President of the Board, as did Jeff Wiles as Treasurer, and Kathi Swanson as Secretary. Jean Cameron made a motion to approve these Board positions and all voted in favor. Jean Cameron and Margaret Russell agreed to serve as Members at Large.

The Board discussed the Annual Meeting's open discussion regarding the need for the Board to recover legal fees related to the costs of the lawsuits filed against the HNOA. The majority of owners present gave a clear mandate for the Board to actively seek recovery of these legal expenses. John will be discussing this with the Attorney for the HNOA.

John Metschan pointed out we do not yet have the final legal ruling regarding the Pappa/VanRoekel lawsuit. The Attorney for the HNOA had been out of town during the week preceding the meeting. John explained that the Judge's Opinion will be reduced to an Order. The Judge asked Attorney Jack Orchard, who represents the VanRoekels, to draft the order and circulate it to all the Attorneys for review. Dennis Bartoldus, Attorney for the Pappas, has forwarded a letter to all parties with a proposed settlement offer. Joan Chambers has not yet reviewed the letter, since she has been out of town. John further explained that during a teleconference amongst the Attorneys regarding the recent ruling, Judge Roll told the Attorneys that he had gone out of his way to consider the primary issue in this case and did not want to see the matter back in Court regarding related minor issues.

Jean Cameron asked the other Board Members whether they agreed that the roads in the HON are currently in fairly good condition and any resurfacing could be put off until the Association knows where it stands regarding legal fees and how much of our reserve funds will be available for road improvements. The other Board Members agreed with that assessment.

The Board meeting was adjourned.

Respectfully submitted,  
Kathi Swanson