

SHIELD 0 TERRACES HOMEOWNERS' ASSOCIATION ANNUAL MEETING –
JULY 31, 2002

The Shield 0 Terraces homeowners met at 7 PM on Wednesday, July 31, 2002, at the home of Stewart and Sandy Holmes. Present were Larry and Katie Leonaitis, Sandy Holmes, Margaret Walker and Tom DiCecco, Kevin Michelson, Rick Cote, Michal Brimm, Geri and Marilyn Ogier. Michael and Suzanne Vernon, Steve Shane, and Henry and Nancy Lowe. There were proxies from Russ Andrews, Susan Holliday, Sally Shatz, William Meyers and James Graham. Nancy Lowe read the minutes of the 2001 Annual Meeting, and Eric Hansen presented the treasurer's report. The new board was elected including Michal Brimm, Eric Hansen, Sandy Holmes, Larry Leonaitis, Nancy Lowe, Kevin Michelson, and Geri Ogier. The new board then elected officers - Larry Leonaitis president, Sandy Holmes vice president, Nancy Lowe secretary, and Eric Hansen treasurer.

A review and discussion of the proposed covenants was held. Henry Lowe gave an introduction explaining the need and desirability of revising the covenants. The revision must be approved and recorded in the county deed records by May 2003. Otherwise we must wait another ten years for revision. There was minimum discussion until the group reached the provision for a maximum building size of 4500 square feet. After a heated discussion, the board voted to eliminate that requirement. Regulations for firearms and animals were discussed, and there was a slight modification on animals. The board voted to accept the covenants as revised at this meeting and to submit them to all members of the association for approval. The covenants must be approved by 2/3 of the membership, 19 residential owners and 18 vacant lot owners.

Michael Vernon brought up the question of resignation from the homeowners association by those living off Shield 0 Road and its branches and with use of Mesa Road for access. He was encouraged to consult a lawyer and check on the procedures and possibility of such a move.

Larry and Eric reminded us of the importance of fire safety at all times especially this year. Eric gave a report on the grading that has been done on the road up to Blue Sage. Mag chloride will be applied next week to the first two switchbacks to keep down the dust. If it helps, we will consider treating all of Shield 0 Road next year. The thistle has been sprayed once and will be sprayed again.

The meeting adjourned at 9:20.

Respectfully submitted, Nancy Lowe, Secretary