



**Landscaper:**

The consensus of the meeting was that R.V. Landscape should be selected as the Association's landscaper, provided that a satisfactory contract could be concluded with R.V. Landscape.

**Treasurer's Report:**

The Treasurer presented a financial report of the Association for December 2007 and the year then ended. The Treasurer stated that:

- The financial report reflected the refund of property tax that had erroneously been erroneously assessed and paid on the Association's common area in 2006.
- The financial report reflected the investment in December 2006 of \$175,000 in seven certificates of deposit in the original principal amount of \$25,000 each.
- The financial report did not reflect the payment of any fees for accounting or tax return preparation services in 2006, because the Association had not been billed in 2006 for any such services.

The Treasurer stressed the need for the Association to have its reserve data analysis updated. In this regard, several Board members stated that numerous cracks in the streets need to be repaired, and there is no provision in the reserve data analysis for such repairs at this time.

**Qwest's High-Speed Internet Service:**

Ms. Johnson stated that a homeowner had written to her, stating that Qwest had "informed me that high speed Internet through Qwest is not available in Colina del Norte," and "suggested that I contact my HOA to find out why this is so." Ms. Johnson was requested to inform the homeowner that the Association does not object to Qwest's providing such service in the community.

**Solar Panels:**

A discussion was then held regarding solar panels. The installation of solar panels is covered by the following provisions of the Association's Landscape and Design Guidelines:

**"5.27. SOLAR PANELS AND COLLECTORS**

"Except as may be initially installed by the Declarant, no solar energy collecting unit or panels shall be placed, installed, constructed or maintained upon any lot without the prior written approval of the AC. Roof mounted solar panels and equipment must match the roof material.

"Panels must be an integrated part of the roof design and mounted directly to the roof plane. Panels visible from front yards are prohibited.

"All storage tanks and control equipment must be screened from View from Neighboring Property or through view fencing. Panels visible from front yards are prohibited. Those having a visual impact on neighboring property is [sic] subject to AC review on a case by case basis."

Several persons present at the meeting stated that the installation of solar panels on a roof might invalidate the warranty on the roof.

**Miscellaneous Community Issues:**

A discussion was held regarding miscellaneous community issues, including vandalism of lighting equipment at the front entrance of the community.

**Adjournment:**

Thereupon, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:55 p.m.