

MINUTES OF THE RAVEN HILLS HOMEOWNERS ASSOCIATION BOARD MEETING

A regular meeting of the Raven Hills Homeowners Association Board of Directors was held on November 26, 2007 at 6:30 p.m.

President Jim Schaffner opened the meeting at 6:37 p.m. The secretary, Kathy McBride was present to record the meeting. Directors Shirley Lehman and Brad Keating were present comprising a quorum.

The minutes of the previous meeting had been distributed by e-mail to all members of the board of Directors. Jim Schaffner moved that the minutes be approved and Brad Keating seconded the motion.

Because Director John Fuller was unable to attend, there was no treasurer's report.

The issue of 210 Raven Hills Road was addressed as a continuing issue. New changes to Colorado Springs Utilities Revocable License were discussed. Brad moved to approve the changes for the November 6, 2007, e-mail sent from Vince Scarborough. Shirley seconded the motion. The measure was approved. Jim will contact Vince to finalize the agreement.

Brad presented a plan for common area improvements and the future direction for Raven Hills. The entire program is attached to these minutes. It does include:

Option One: End any type of maintenance, have money only for necessities of business.

Option Two: Start a South Park, begin a trail system, and redo the North Park.

Adjournment: The meeting was adjourned at 7:27 p.m. The next meeting will be held on January 28, 2008.

Respectfully submitted,

Kathy McBride

November 26, 2007