

Covenant Compliance Committee. Jacques DeLorimier provided an update.

1. A letter had been written to the owner of 70 Alpenglow asking him to request a variance for long-term parking of a truck outside. The home was the first constructed in Hamilton Creek and does not have a garage. However, the truck has been moved so no request for a variance was made.
2. The owner will be requested to remove the temporary driveway snow fence installed at 2191 Hamilton Creek Road. Temporary snow fences are not considered appropriate by the Association for the area.
3. There was a discussion concerning the landscaping installed at 15 Heather's Way Trail questioning whether it was appropriate for the area and within the plat guidelines for the Sun Bowl.
4. The Board will continue with the policy that firewood storage was allowed as the restriction of wood storage applied only to construction materials.
5. The Design Guidelines do not allow exposed concrete. Properties where the grade has settled exposing concrete will be contacted to correct this.

Metro District Report. An additional fire mitigation grant had been obtained from Summit County. Forest work around the water facility and water tank was expected to be done during November.

Address signs. The current policy has been to have address signs installed on vacant property that are for sale to allow placement of the real estate sign per Association regulations. The Board felt signs should be placed on any vacant property if requested by the owner. The original sign is paid for by the Association. The owner is responsible for any damage caused by construction. The Association would have a sign installed at 74 Alpenglow as requested by the owner. The street sign knocked over at Hamilton Creek Trail has been reset.

Common Road Ways. The Association Board was updated on the consideration by the Metro District to alter the policy on road maintenance on common roadways. A policy that would provide routine maintenance for normal use, but exempt the District from major damage from construction activity is under consideration.

Next Meeting. The next meeting date was scheduled for Thursday, January 31, 2008 at 7 PM. The host of the meeting will be Julie Wright at 15 Stormwatch Circle.

Association Fees. Roger recommends the 2008 dues continue at the existing annual rate of \$50. *A motion was approved to set the 2008 dues at \$50. (Wright/DeLorimier,5-0).*

The meeting was adjourned at 8:23 PM.