

Weatherby Homeowners Association
Board of Directors

March 05, 2007

Board Members Present:
Conan Hansen
Will Wolff

Motion before the Board;

It has become apparent there are a few legal matters that cannot be resolved without the assistance of expert legal advice, and would be foolish for us as a board to accept the responsibility for trying to. Among these, are dealing with very late (past due) association dues collections, homeowners that are belligerent and non-responsive to our attempts to collect, actions by the Architectural Committee to enforce CC & R's, etc.

Furthermore, it seems there may be some deficiencies in the inter-correlation of documents, as-well-as some areas of concern that may make it difficult to enforce the covenants of the association.

We, as a board therefore have asked the officers of the association to acknowledge our need to retain legal counsel for the Weatherby Homeowners' Association to lead us to a creating legally binding documents and keeping the HOA up to date on legal issues as well as to direct the collection of our assessments that have fallen in arrears.

The Board of Directors,
Weatherby Homeowners' Association

Will Wolff
Director Dated _____

Conan Hansen
Director Dated _____

Attachments

CC: File
 WHWolff
 CHansen
 Kenneth Berger, Atty