

A special meeting of the High Park Road Association was held at the offices of Brown, Schottelkotte & Tweedell, Surface Creek Plaza, Cedaredge Colorado at 10:00 o'clock a.m. on October 14, 1999.

The meeting was called to order by President Ed Fischer.

Those in attendance were :

Ed Fischer (Charles Frey Proxy)
Jim Brown - Attorney
Jim Root (Ed Seubert Proxy)
Richard Belden
Bob Ashley
Dan Gates
Ed Hice (Robert and Diane Foster Proxy)
Mariela Hice

A discussion on the proposed amendments to the Articles of Declaration of the High Park Road Association followed.

Units with more than one residence shall have partial or full Assessment Units assigned to it for each residential unit beyond the first one. Coalby Water Company or any other land added to the High Park Road Association might also be assessed for access to their lands or pipeline. Each Unit served by a limited common element or interest shall be additionally assessed for its pro rata share of the maintenance expenses for the specified element or interest serving that Unit.

A discussion on the proposed amendments to the Common Interest Community Declaration followed.

The declarants reserve the right to create 50 Units, grant easements for utilities within the High Park Road Easement. The owners of each Unit shall be responsible for 2% of the expenses of the Association and maintenance of the High Park roadway. Nothing shall require the removal of snow or maintenance or installation of an all weather surface, and the road shall remain private, but subject to all existing rights-of-way.

Locked gates were to be maintained. Members shall be responsible for actions of Family members and guests. The status of the locked gate at the bottom of the road was discussed. Member Bob Ashley will check on the cost of an automatic gate with remote control keys, also discussed was a way to identify the vehicles accessing the High Park Road and properties of members. Maybe a card or decal for the dash of the car of the user or guest.

The vote was taken for the Amendment to the Articles of Incorporation for the High Park Road Association.

Vote carried.

The vote and signing for the Amendments to the Common Interest Community Declaration was taken.

Vote carried and those present signed the document, members not present will be sent the document for their signature.

It was agreed to retain the present directors for two more years.

No assessments were assessed for 1999.

The next meeting was set for the latter part of June, 2000.

Being no further business the meeting was adjourned.

Submitted,

Edward Hice
Secretary
HIGH PARK ROAD ASSOCIATION