

Thursday, June 30, 2005

To: HRPOA Board of Directors

Fr: Shelley I. Hansen

RE: HRPOA meeting, June 28, 2005

I would like to comment on a vote taken at the onset of this meeting. When the minutes for the month of May were presented for approval, Jack Kennedy immediately made a motion that the sections pertaining to the approval of the new construction bonds/fees and the effective date, be tabled until the July meeting. He suggested that a committee be established to investigate the impact and need for these fees. The agenda called for the "review and approval" of the minutes as presented, NOT the changing of a vote already taken. Mr. Kennedy also was not a Board member at this time. He could not make a motion for a vote.

Any changes or objections pertaining to what had occurred and what was voted on in May should have been brought up under New Business. You cannot change or table what has already occurred during approval. What has happened must be reported accurately and it was. The tabling of the vote was inappropriate and should not be upheld.

I do not believe that Mr. Kennedy was at the meeting in May to voice his objection to these bonds and fees. An objection and /or opinion then would have been appropriate and certainly informative. But to attempt to change what has already happened by blindsiding the Board under the guise of "the information in the minutes is incorrect presented" was extremely underhanded.

I am requesting that this action be reversed and then revisited. I would like the minutes of this meeting to reflect my comments. Mr. Kennedy, we welcome you to the Highlands and the Board, but please do not attempt to handle issues you do not like in this fashion in the future. It looked extremely bad and we felt as though we had been railroaded.

Thank you for your attention to this matter.

Respectfully Submitted,

Shelley I. Hansen  
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