

SR4 Board of Directors meeting updates

November 21, 2016

The Board met in executive session without Mr. Culnan to discuss and decide the HOA's course of action regarding discussions with Mr. Culnan's thermal solar installation violation.

- 1) The board decided to withdraw its covenant enforcement action against his unapproved thermal solar panel installation at 3555 Silver Plume court.
- 2) The board also agreed to waive the fines and charges accrued.
- 3) The Board asked legal counsel to withdraw its lawsuit

Mr. Culnan has a direct conflict-of-interest that prevents him from participating as a Board member in deciding the HOA's course of action.

November 20, 2016

The Board met in executive session without Mr. Culnan to discuss and decide the HOA's course of action regarding discussions with Mr. Culnan's thermal solar installation violation.

- 1) Review correspondence from Paul Culnan
- 2) Determine a response to Paul's email

Mr. Culnan has a direct conflict-of-interest that prevents him from participating as a Board member in deciding the HOA's course of action.

November 13, 2016

Board Members Barbara League and Tim Pletcher met with Paul Culnan with the intent of finding an alternative to the legal challenge to his thermal solar panels installed on his roof.

November 4, 2016

The Board met in executive session without Mr. Culnan to discuss and decide the HOA's course of action regarding discussions with Mr. Culnan's thermal solar installation violation.

- 1) Set up better communication with us and Craig the attorney.
- 2) Get the information from Craig on the mediation
- 3) Try to develop a list of items for the mediation

Mr. Culnan has a direct conflict-of-interest that prevents him from participating as a Board member in deciding the HOA's course of action.

October 31, 2106

Board Members Barbara League and Tim Pletcher met with Paul Culnan with the intent of finding an alternative to the legal challenge to his thermal solar panels installed on his roof.

October 10, 2016

The Board met in executive session without Mr. Culnan to discuss and decide the HOA's course of action regarding discussions with Mr. Culnan's thermal solar installation violation.

Mr. Culnan has a direct conflict-of-interest that prevents him from participating as a Board member in deciding the HOA's course of action.

September 25, 2016

The Board met in executive session without Mr. Culnan to discuss and decide the HOA's course of action regarding discussions with Mr. Culnan's thermal solar installation violation.

Mr. Culnan has a direct conflict-of-interest that prevents him from participating as a Board member in deciding the HOA's course of action.

August 31, 2016

The board electronically conferred in executive session to review a violation payment received from Paul Culnan.

The Board agreed to return his check for accrued fines relating to his thermal solar panel violation and initiate a letter offering alternative to litigation. The Board's drafted a letter indicating "its desire to resolve this matter by discussion and agreement rather than with legal action. Accordingly, the Board again offers to discuss your solar thermal installation and its removal or modification to bring it within the guidelines for renewable energy installations within the community while reasonably satisfying your goals for such a system."

Mr. Culnan has a direct conflict-of-interest that prevents him from participating as a Board member in deciding the HOA's course of action.

June 23, 2016

The HOA Board met in executive session to review the Paul Culnan thermal solar panel violation

- 1) To review testimony and comments of the May 24, 2016 hearing
- 2) Vote on Proposed Disposition of the enforcement action against Paul Culnan

Mr. Culnan has a direct conflict-of-interest that prevents him from participating as a Board member in deciding the HOA's course of action.