

Orcas Highlands Association  
Emergency Meeting of the Board of Directors  
October 15, 2006

The BOD met at the Dallas home for the purpose of discussing the pending sale Lot 68 by Jon White. Jon White has some unfinished business with the OHA BOD regarding this lot and the board wants to be sure to try and get the items resolved prior to sale.

All members were present, and the hour long meeting was mostly focused on the White Property, Lot #68 issue.

At issue: Mr. White has not yet responded to the BOD on the issues of moving his utilities off the common lot (green belt). Diane Dallas stated that the utilities have been moved, however.

Mr. White has not notified the Board of his intention and plan to hire a landscape contractor to replant the area where he logged some 12 mature trees off the community green belt.

Mr. White has not notified the Board of his plan to repair the road to lot #68 and remove the fill from lot #68 that was placed on the green belt during Mr. Whites former roadwork and tree removal.

Bea will write a letter to Mr. White which strongly states the above points. She will also inform Mr. White that our former offer to sell him an easement for utilities across the green belt is now rescinded.

WATER: George mentioned that we are not getting high enough chlorine readings from our water in the highlands, and that this issue is pending. George, Bea and Carl Capdeville will be meeting with some Otter's Lair people to discuss the recent letter to them.

Schulz property issue: Regarding the gate and fence that the Schulz property owners erected on the green belt by the pump house, the following action will be taken: Bea will write a letter to the Schulz's on behalf of the OHA BOD which grants them use of the green belt for their fence and gate for the purposes of ingress and egress to their property.

Meeting was adjourned at @4:25PM.