

MINUTES

Catoctin Meadows Homeowners Association Board of Directors Meeting

October 9,2006 407 Dresden Court

Attendees : Scott Harris
Dan Shaughnessy
Cathy Pouliot
John Hildebrand
Robert Bryan

The Board met (1) to discuss the advisability of working with other Purcellville HOA's on matters and issues of common concern and (2) to decide upon a course of action in response to the anticipated letter from the town regarding the town's intention to acquire the common land owned by the CMHOA.

With regard to item (1) the Board had received a suggestion from a homeowner that an organized "umbrella" organization of Purcellville HOA's be formed in order to deal with the town on various issues of concern to HOA's.

The Board agreed that it would be useful to begin an informal process of information exchange and coordination with other HOA's in order to be aware of pending issues and other HOA views on such issues, and if necessary from time to time, work cooperatively or in common on such matters. However, the Board did not see the need for a formal, organized entity to undertake these activities.

The Board agreed to identify other HOA's and begin an informal process of information exchange.

With regard to item (2) the Board agreed that it was already well aware of the fact that a very large majority of Catoctin Meadows residents were opposed to the town acquiring HOA common land. With that in mind, the Board further agreed that it would respond to the town's anticipated communication on the matter by rejecting any transfer of the common land to the town and, in addition, informing the town that the CMHOA also would not agree to any special use permissions or exceptions.