

**M24 Board of Directors Special Meeting
Meeting Minutes
February 21, 2015**

The meeting was called to order at 10:07 AM by M24 president, Skip Butler. Result of this meeting was that a final decision will be made on this issue at the next regularly scheduled meeting (Saturday, March 7, 2015 at 10:00 AM at the barn) and will be based on the majority vote or on a quorum depending on the numbers of directors and/or members present. Below is a summary of the February 21, 2015 meeting.

Many comments, opinions, and questions were discussed at the meeting. Below are some of these comments and questions. Six emails sent by members were read to those present. Any comment made by Mr. Mobley is marked with an *.

Board Members Present:

Skip Butler, Kitos Leyva, Dean Hunt, Chris Kramer (Sue Blake was absent)

Members Present:

Daryl Hylton, Lance Keever, Ron Kramer, Tracey Logette and Mr. Logette, Talia Leyva, Pat and Linda McCluskey, Ron Morrison, Carol Phelps, John Scadding, Chuck Slaton

The Facts:

Ron Mobley, a local, independent internet high speed service provider, currently has an antenna on top of the house (and with permission) of Jose Gonzalez, M24 lot 36B, on Royal Ridge Dr. This antenna provides many members in M24 with his service. Ron has asked the M24 Board of Directors permission to erect a 40 foot tower to take the place of the antenna. The new tower would continue to service all members who have service with Mr. Mobley, members who would be new to the service, but may also reach beyond M24 to service others. Because Mr. Gonzalez' roof is tile, Mr. Mobley is not comfortable working on the roof when the antenna needs servicing. The tower would also be on the property of Jose Gonzalez.

According to Mr. Mobley, the tower would not have dishes on top of it but would have some equipment about 14 inches long that would sit parallel to the tower at the top. The tower and the equipment would be painted to make them blend into the surroundings. Also according to Mr. Mobley, Mr. Gonzalez provides power for Mr. Mobley's equipment and is not compensated in any way for power or for his connection to the internet for internet service. Because of the rapid change in the technology Mr. Mobley usually updates his equipment every three years or so.

Questions asked to Mr. Mobley:

1. Would we [members] get this internet service free? *No.
2. What is the current cost of the service? *\$60/month.
3. Is there a cost to M24 to erect the tower? *No.
4. Is there a limit to bandwidth used in a month with charges for any additional use of bandwidth? *No.
5. Would there be changes for current customers? *No.

6. How many additional members would benefit from this service? *About 15.
7. How many persons outside of M24 would be able to get the service? *A couple
8. Who would be liable in the case of an injury? *Mr. Mobley
9. Would this improve cell phone service for M24 members? *Through an internet hot spot (at members cost) at about 100' radius from the origin of the service
10. Who maintains the equipment? *Mr. Mobley
11. What if Mr. Mobley isn't available to fix an outage? *He has an employee
12. How would the tower be installed? *Crane

Other items discussed which either do not have answers at this time or are open ended:

13. Does this go against M24's CC&R's regarding commercial endeavors?
14. Isn't it really Jose Gonzalez' project since he is the owner of the property?
15. Doesn't this open a "can of worms" to other towers to be put in M24? How can you say yes to one member and not another?
16. What does this do to the view and the aesthetic value in M24?
17. Who actually benefits from the service?
18. What does the tower do to property values and future sales in M24?
19. Should M24 receive a rental fee for the tower?
20. Would other towers be erected for this service at a later date?
21. Does the Board actually have a say in this issue?
22. How is this different from flag poles, solar panels, etc.?
23. Is there a contract required with Mr. Mobley and if so what is the time period of the contract?
24. Should we have an architectural committee approval?

The Future:

Kitos Leyva has been Mr. Mobley's contact person and he relates that having this service opens the door for many possibilities in the future. With M24 paying for the cost of additional equipment at the gates, the internet service in M24 can extend to the gates for the use of a "telephone type" entrance to the gate where the person without gate access can ring up the member and the gate would be opened remotely from the member's home. Mr. Mobley's service could eventually provide remote access to the gate cameras for the gate "monitor" to view the gate "live".