

Present: David Gordon, Ivan Gorne and Gary Lester

Agenda: The single agenda topic was to select a new attorney to represent the KREHA (Association). A process for Association use of attorney time in the future was also drafted.

Protocol for Utilizing Association Attorney: Gary introduced the topic, suggesting that a process needed to be developed in order to authorize the use of the Association attorney's time. After some discussion, the following process was determined:

- A designated Assessment Committee (AC) member will be selected to serve as the gate keeper for contact with and use of the attorney's time, subject to review by all AC members.
- The designated AC member will also serve as the liaison with the Association attorney.
- Any correspondence transmitted to the Association attorney will be reviewed by the designated liaison.
- The Association attorney will not transact any business of the Association without the authorization of the AC liaison

Discussion -- It is in the Association's best interest to coordinate the use of the attorney's time by a member of the Association in order to utilize the attorney effectively and to expend Association funds efficiently. Vetting the use of time, subject matter and correspondence by the AC liaison will meet this interest. The "subject to review" clause implies that the AC liaison will determine whether or not all AC members will be consulted before assigning work to the attorney, depending upon the nature and scope of the work, and the exigency of time.

Attorney Selection: The AC reviewed the names of 13 attorneys (one who is deceased) who were suggested by a number of Association members. Committee members will interview at least two nominees in the next week and plan to select a new attorney soon. Criteria for selecting the Association attorney follow:

Responsive	Affordable	Accessible	Experienced
Local	Decisive	Effective advocate	

The selected attorney must also possess expertise in home owners' association issues and covenant enforcement.

Respectfully submitted,

Ivan Gorne, 6-20-06