

PINERIDGE HOMEOWNERS ASSOCIATION  
POLICY REGARDING INSPECTION AND COPYING OF ASSOCIATION RECORDS

Adopted December 27, 2006

The following procedures have been adopted by the Pineridge Homeowners Association ("Association") pursuant to the provisions of C.R.S. §38-33.3-209.5, at a special meeting of the Board of Directors.

Purpose: To establish uniform procedures for the inspection and copying of Association records by Association Members; to establish the type of records kept by the Association or its agent; and to establish the cost of copying Association records.

WHEREAS, The Colorado Common Interest Ownership Act in C.R.S. §38-33.3-317 gives all Members the right to examine and copy the financial and other records of the Association for a proper purpose.

NOW, THEREFORE, IT IS RESOLVED that the Association does hereby adopt the following policy governing the inspection and copying of Association records:

1. The Association shall keep as permanent records the following documents:
  - (a) Minutes of all meetings of Owners and the Board.
  - (b) A record of all actions taken by the Owners or the Board by written ballot or written consent in lieu of a meeting.
  - (c) A record of all actions taken by a committee of the Board in place of the Board on behalf of the Association.
  - (d) A record of all waivers of notices of meetings of Owners and of the Board or any committee of the Board.
  - (e) A record of Owners in a form that permits preparation of a list of the names and addresses of all Owners, showing the number of votes each Owner is entitled to vote.

In addition to the above, the Association shall keep a copy of each of the following records at its principal office:

- (a) Articles of Incorporation, Declaration, Covenants and Bylaws.
- (b) Resolutions adopted by the Board.
- (c) The minutes of all Owners meetings and records of all actions taken by Owners without a meeting for the past three (3) years.

(d) All written communications within the past three (3) years to Owners generally as Owners.

(e) A list of the names and business or home addresses of the Association's current directors and officers.

(f) The Association's most recent annual report.

(g) All financial audits or reviews conducted pursuant to C.R.S. Section 38-33.3-303(4)(b) during the immediately preceding three years.

2. So the Association can have the desired books, records and personnel available, a written notice (referred to as the "Notice of Intent to Inspect") must be submitted to the Association's Manager or to the Board of Directors. The Notice of Intent to Inspect must describe with reasonable particularity which records are to be inspected and the purpose of the inspection. The Association shall make the requested records available within five (5) business days from the receipt of the Owner's request or at the next regularly scheduled Owner or Board meeting if the next regularly scheduled Owner or Board meeting is scheduled within thirty days of the Owner's request, in the sole discretion of the Board. The Board or the Association's manager shall advise the Owner of the time and place of such inspection in writing within five business days of the Owner's request.

3. All records shall be inspected at the principal office of the Association located at the office of the Association's management company, as such may appear from time to time, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday or during the next regularly scheduled Owner or Board meeting occurring within 30 days of the Owner's request, at the discretion of the Board.

4. At the discretion of the Association's Manager, certain records may only be inspected in the presence of a Board member or employee of the Manager. No records may be removed from the office without the express written consent of the Board of Directors. Further, if a Member requests to inspect records, the Association may photocopy and provide the requested records to the Member in lieu of the Member's inspection of the records if consented to by the Member.

5. The Association may charge a fee, not to exceed the Association's actual cost per page for copies of the Association records which fee may be collected by the Association in advance.

6. Consistent with individual member's right to privacy, attorney-client confidentiality and other considerations, the following records will not be made available without the express written consent of the Board of Directors:

A. Confidential personnel records

B. Confidential litigation files and matters covering "consultation with legal

counsel concerning disputes that are subject of pending or imminent court proceedings" or are "privileged or confidential between attorney and client".

C. Files dealing with "investigative proceedings concerning possible or actual criminal misconduct".

D. Any matter "the disclosure of which would constitute an unwarranted invasion of individual privacy.

B. Inter-office memoranda, preliminary data, working papers and drafts, and general information or investigations which have not been formally approved by the Board of Directors.

7. In determining whether records may be inspected, the Association shall consider among other things:

A. Whether the request is made, in good faith and for a proper purpose;

B. Whether the records requested are relevant to the purpose of the request;

C. Whether disclosure is for an illegal or improper purpose, or would violate a constitutional or statutory provision or public policy;


D. Whether disclosure may result in an invasion of personal privacy, breach of confidence or privileged information as set forth above; and

8. The Association reserves the right to pursue any individual for damages or injunctive relief or both, including reasonable attorney's fees, for abuse of these rights, including, but not limited to, use of any records for a purpose other than what is stated in the Notice of Intent to Inspect

Secretary's Certification

The undersigned, being the Secretary of the Pineridge Homeowners Association, a Colorado nonprofit corporation, certifies that the foregoing Resolution was approved and adopted by the Board of Directors at a special meeting held on the 27th day of December, 2006, and is effective the 28th day of December, 2006, and in witness thereof, the undersigned as subscribed his or her name on behalf of the Pineridge Homeowners Association.

Pineridge Homeowners Association

By: 

\_\_\_\_\_, Secretary