

**Colorado Legislative Action Committee (CLAC)
Minutes**

February 20, 2009

*Offices of: Aponte Public Affairs
303 E 17th Ave. #502, Denver, CO*

Call to order – 1:35 PM-Vice-Chair Gary Debus

Attendance-Members/Delegates:

Cowell, Jim	Hoehn, Robert	Moore, Kevin
Debus, Gary	Jordan, Lynn	Orten, Jerry
DeLisio, Carmine	Leff, Suzanne	Pacetti, Chris
Foley-Healy, Molly	Lukasik, Walt	Wilderotter, Pat

Guests:

Redfern, Amy

Alaina Archuleta

Introductions: Attendees introduced themselves.

Conflict of Interest Disclosure: Vice-Chair Gary Debus called the meeting to order at 1:35 PM and asked if any member had a conflict of interest with items on the agenda, or in general regarding the business of the LAC, which he or she needs to disclose. There were none.

The meeting was then turned over to Amy Redfern.

ITEMS OF BUSINESS: Several items as disclosed on the agenda were discussed:

Legislative Report by Lobbyists: The presentation was made by Amy Redfern. Several bills and issues of concern were discussed as identified below; various strategies were developed and subgroups were identified where necessary.

HB1220 concerning some amendments to CCIOA that would prohibit an Association from not allowing affordable housing; amendments will be proposed and the bill will be monitored.

HB1276 concerning delays in foreclosure proceedings for residential property. Some timing concerns were expressed. The general feeling is that CLAC will likely want to support the concept and that a subgroup of Suzanne Leff, Lynn Jordan, and Molly Foley-Healy was designated to develop language for potential amendments. CLAC Presence during Senate hearing may be desirable.

HB1227 Relates to public nuisance notification and equity skimming. A subgroup of Jerry Orten and Suzanne Leff was designated to be in a position to monitor and/or offer support on this bill if needed.

HB1235, a subgroup of Lynn Jordan and Jerry Orten was designated to review and monitor this bill which provides for 'good Samaritan' immunity for local volunteers who provide services on nuisance properties. It appears CLAC will wish to support this concept.

HB 1248 this bill, related to certain actions of non-profit Boards will be monitored.

Political Signs: Amy indicated that there was an issue arising that some smaller communities may be exempt from the CCIOA provisions. A subgroup of Gary Debus, Suzanne Leff and Jerry Orten was designated to review and develop solutions for a group of elected officials.

General Legislative Outreach: Amy indicated that the lobbyists recommended such an endeavor, recommended some legislators and discussion ensued.

Chris Pacetti announced that Rep. Andy Kerr has been designated and has accepted to be a speaker at the Spring Showcase in April 2009.

Chris also announced and distributed a handout relating to Capital Reserves and Reserve Studies. He related that this is one of Rep. A. Kerr's concerns. Strategy methods and various policy implications were discussed at length. A subgroup to develop suggested language consisting of Carmine DeLisio, Justin Foy, Chris Pacetti, Jerry Orten, Gary Debus and Bob Hoehn was designated.

A legislative matrix was distributed by the lobbyists showing 17 bills (including the above) 'perhaps of interest' as of now.

Chris and Amy also announced that Representative A. Kerr indicated in their recent meeting that he may have other HOA legislation. Both reported that Rep. A. Kerr appears to be interested & active in the HOA issues.

COMMITTEE/SUB-COMMITTEE/TASK FORCE REPORTS:

- **Fundraising**: No report was provided.
- **Public Relations**: No report was provided.
- **Manager Certification**: Chris Pacetti reported that this task force had 'backed up' due primarily to the comments made by CLAC at the meeting in August 2008. Chris indicated that the process had been 'slowed down' significantly. Chris indicated that a draft document for discussion purposes is being developed by the task force. Chris indicated that the 'legislative sophistication' level in the task force was somewhat problematic.

Minutes: The minutes, as previously electronically transmitted for the January 16, 2009 meeting were approved unanimously and entered into the record.

Financial reports:

Transaction summaries: Lynn Jordan presented transaction summaries for the month ended January 2009. The reports were accepted and entered into the record. In response to a concern Lynn indicated that she would prepare future reports in a regular financial statement format with budgetary comparisons.

Next meeting: The date and time for the next meeting was announced as March 20, 2009 @ 1:30 PM at the offices of Aponte Public Affairs.

Adjournment: There being no further business to come before the committee, Chris Pacetti adjourned the meeting at 3:16 PM, February 20, 2009.

Respectfully submitted,

J. Kevin Moore, Secretary

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CLAC MEMBER ATTENDANCE RECORD:

Member/Meeting:	Mar	Apr	May	Jul	Oct	1.16.09	2.20.09	3.20.09
Bobb, Andrea					na	X		
Cowell, Jim	X	X	X	X	X	X	X	
Debus, Gary	X	X		X	X	X	X	
DeLisio, Carmine				na	X	X	X	
Fackler, Todd	X					resign	NA	
Foley-Healy, Molly	X	X			X		X	
Graf, David	X	X		X	X	X		
Hoehn, Robert	X	X	X	X	X	X	X	
Jordan, Lynn		X	X		X	X	X	
Karpuk, Deb			na	X	X	X		
Krohlow, Kent		X	X			X		
Leff, Suzanne		X	X	X		X	X	
Lukasik, Walt					na	X	X	
Moore, Kevin	X	X	X	X	X	X	X	
Orten, Jerry	X	X		X		X	X	
Pacetti, Chris	X	X	X	X	X	X	X	
Tobey, Gary	X		X		X	X		
Wilderotter, Pat	X			X	X	X	X	
Witt, Jesse	X	X	X	X	X	X		

Attendance Policy:

A LAC delegate who has three consecutive unexcused absences (as determined by the LAC's officers) from LAC meetings may be removed by a majority vote of the LAC at a meeting where a quorum is present provided the LAC chair notified the delegate and his or her chapter, if applicable, in writing following the delegates second unexcused absence that a third consecutive absence may result in the delegate's removal.