

Board Meeting 06 March 2010

Board Members: Don Dew, Terry Blum, Bill Quinlan

Forestry Committee: Allen Peterson

DRC: Rick Schiff

Meeting called to order at 4:10 PM

1) Call to order & certification of a Quorum.

2) Reading of minutes waived by unanimous vote.

3) Old Business

- Water Application status discussed. A response to the Water engineer in the State division Water Engineer's office has been filed with the water Court by the PCMOA's lawyer. Since Sept 29th to date the Assn has spent \$1938.35 on the water due diligence application.

- Forestry Status - Peterson went through a list of the burned and unburned slash piles in the subdivision. Significant progress has been made. There was a discussion of weather to report to the owner or country DNR that fires in the winter that flame up and are unattended. 225 of the 300 burn piles have been burned. The 18 month rule for drying was discussed. 37 piles are promised to be burned, and the remainder of 37 piles have not been responded for by the owners. One pile that is too big was discussed. The Board recommends contacting the GCDNR for review of the pile size.

GCDNR took out 900 trees on the CR516(Mtn Peak Rd) and CR5221 and chipped most of the slash. They will revisit the remaining slash this summer.

DRC Update - Applications - Jack Cook was granted permission to build a detached shed.

- Andy Hanna was granted permission to build a 20'x40' indoor pool attached building. Trees will be planted to screen the structure.

- Glancy Dog run has been removed.

- Mark Fuksa filed a complaint regarding clearcutting and a mess left on his neighbor's lot adjacent to his lot.

- DRC will submit a preliminary draft to the Improvement Application rules.

Complaint by Fuksa to Board regarding clearcutting was discussed and how the Board should respond to protect the Assn and improve the situation in the HOA regarding this activity.

AI: Terry Blum will draft a letter to M. Fuksa asking for explanation of COvenant Article applicability and proposed Board actions to enforce valid covenant violations by his neighbor.

AI: Pete Peterson will draft a mass tree cutting regulation for Board review.

Roads - Terry Blum attended a meeting with Commissioner Newbury to investigate chip & seal road ways. The Ad Hoc Road Committee (Blum, Scott, Schiff, R.Johnson) is investigating chip & seal possibilities and approvals of acceptability to Grand County Road & Bridge Dept. The AHRC is also investigating coordinating activity between subdivisions in need of this activity (Pole Creek Valley,

Winter park Ranch). The AHRC is also proposing for the GCR&B dept to create yoad weight limits on CR5221 when it is being used by dump trucks vs country responsibility for paving said roads was also discussed.

Signage - The County wants to remove and replace the PCMOA intersection street signage with large reflective green with white letter signs on breakaway metal poles for signage. The assn will collect the signs and poles if removed because they are in the right of way.

Vair - Vair agreed to drop the countersuit over his dues arrears. The trial is scheduled to go to court after mediation, in April.

Meeting adjourned at 6:14 PM.