

Board Meeting Minutes Sat Nov 19, 2011, Blum Residence, Tabernash.
4:30 PM call to order.
Quorum of 3; Terry Blum, Dave Peterson, Bill Quinlan

Discussed actions in Bilevicious case & background information for new board member Dave Peterson.

AI: Quinlan:

- 1) Contact Newton to file lien for amount owed.
- 2) What is amount owed?
- 3) Ask if lien can require actions, i.e. plant trees, etc.
- 4) What if any would be requirement on a new owner if sold, given actions can be required?

Thorson case: uncompleted project. Sent letter on 11/11/2011.

Wait for response or undelivered notice. Then send to FL address. Then possible email letter.

AI: Quinlan:

- 1) fix forwarding of PCMOA email to Blum & Peterson. (Note this had been done but they need to respond to verification email.
- 2) Post meeting dates as Feb 10, Jun 9, Sep 29, Nov 9, and Annual Mtg Nov 10, 2012.
- 3) Have Accountant add note to billing statement with dates and "Subject to change, see polecreekmeadows.com for updates. Owners may attend Board Mtgs."

AI: Dave Peterson:

- 1) Contact MPEI regarding solar installations and rebate sell back programs.
- 2) Contact Lithuanian community in Fraser regarding getting in contact with Bilevicious.
- 3) Contact Rossweg about participating in Forestry Committee.

New Business

Postponed discussion of Clear Cutting Policy until Feb 10 meeting. Motion passed to have all Board Members review proposed policy by Pete Peterson (Forestry Chairman) prior to meeting.

Motion made and passed to deposit 3x\$10,000 of PCMOA funds in Grand Mountain Bank once adjust CD for 25 months. Invest another \$10,000 if cash flow permits.

AI: Treasurer Scott: Contact Accountant to see if cash flow before dues income allows CD investment.

Motion for adjournment passed at 6:20 PM.