

Board Meeting of Feb 27, 2014

7:10 call to order. Attending Don Dew, Terry Blum, Jim Scott, W. Quinlan, Ron Johnson(DRC), Pete Peterson(Forestry).

Discussed need to get YE P&L for website for 2013. QB2014 upgrade would cost about \$180, to print P&L from PCMOA QB file.

DRC

- Single project granted approval for building single family residence is not under construction but will expire in a few months. Would have to resubmit plans for review at that time.
- Board asked DRC to require removal or bringing into compliance of the fire pit on the property with the Improvement permit.

Water Committee

- Notice to report meter readings was sent out with the annual billing statements.
- Response has been low to the request for meter reporting. Tested website as working properly.

Light for school bus stop at US40/Meadows Blvd(CR515)

- Lights at other US40 locations are not State responsibility. They may be County lights. T. Blum is checking into whether we can get lights for the school children at the bus stop put in by the County/State or the HOA.

Roads

- T.Blum is talking to the COunty Road & Bridge Dept on the incessant plowing, driveways plowed in, plowing on overtime, and the shaving of asphalt off the crown in spots. Road Committee will be monitoring tax levy for next tax cycle and the ditch reforming / shoulder firming work that will happen this summer.
- The solar installation specification bid work is being put on hold until we understand the school bus stop place light situation.

Forestry

- D.Dew will draft email to owners regarding
  - 1) prohibition on small slash pile burning during summer & fall due to new interpretation/understanding of the Covenants.
  - 2) encourage owners to participate in the association by becoming committee members as a path to board participation.
- Petroulakis is avoiding service which is holding up the legal process on his lot cleanup. He will clean up but will not agree to paying legal fees which is unacceptable to the Board.
- Association burn piles are partially completed but large snow amounts on north facing slopes prevent further work.
- Forestry is drafting a news letter on how to build piles, encouraging burning as early as possible, etc.
- Groom, D.Peterson, Murtaugh, Crowe, Feek will get extensions due to difficulty of

burning this season.

- Motion made and passed to detail provisions of extension which require burning in 2014 unless denied by GCDNR, and if then by Jan 31, 2015
- Discussed streamlining process of dealing with recalcitrant owners by limiting contact to one phone attempt and one letter by Forestry, one letter from the Board and then proceed with legal action. These uncooperative owners continually delay and dodge contact knowing they can delay the process, consuming precious volunteer resources and morale. This situation is unacceptable to the Board.
- House number signs are ray to construct and install. Issue of them being high enough given recent snowfall amounts was raised.

#### Legal

- Board voted to table consideration of lawyer proposed amendments to legal processes of the HOA.

#### Meeting schedule

Board Meetings 7-9 PM: June 13, Sept 26, Nov 7; Annual Meeting Nov 8 4-7PM.

Secretary will request dates from CEH.

Meeting adjourned at 8:41PM.