

27 Feb 2015 PCMOA Board Minutes

Attendees: D.Dew, W.Quinlan, T.Blum, D.Peterson, A.K.Peterson Absent: J.Scott
Called to Order:5:07PM

Motion made and passed unanimously to approve the minutes of Dec 27,2014 board meeting.

DRC: Letter to owner regarding application was discussed. No further progress on the building Improvement Application for this lot. Approximately 15 owners have piles which are 2-3 years old and completely dry which are not burned. Owners will be contacted and enforcement process will be pursued on a major to minor basis by the Forestry Comm. and then the Board.

Forestry: Remaining piles under the snow.

Discussed resources required to counsel owners on tree limbing.

Mistletoe presentation by Adviser Allen K. "Pete" Peterson. prevalent in pockets in the community. Slowly kills and weakens trees. Board will pursue and policy of education on mistletoe problems.

ACTION ITEMS: (Pres. Dew and Forestry) Make a note of mistletoe education and awareness, need to burn piles of slash in a timely manner.

Board discussed ability to collect legal fees in cases of enforcement of the Covenants, in light of existing case possible judgements.

Fire pond: Was plowed out by the County as the Fire Dept did not have a large enough plow.

***** EXECUTIVE SESSION *****

A new owner with a financial background is being sought for the non-Board Treasurer position. T.Blum will contact a possible owner. The job is about an hour a month, reviewing bank statements and preparing the annual meeting budgets.

Discussed the Internet situation in East Grand County.

Meeting adjourned 6:33 PM.