

06 June 2015 PCMOA Board Minutes

Attendees: D.Dew, W.Quinlan, T.Blum, T.Kruse, J.Scott

Called to Order:5:01PM

Motion made and passed unanimously to approve the minutes of Feb 27,2015 board meeting.

Motion made and passed unanimously to approve Tom Kruse as Treasurer, taking over the position from continuing Board member Jim Scott.

Forestry:

Pete Peterson obtained a 100% matching grant for forestry/openspace work. The Board approved completing the work spending \$5000 and receiving \$2500 in a matching grant.

The Board discussed the exposure of the pending judgement on the disposition of legal fees in the latest legal fees. The lot cleanup in question has not yet been performed with a deadline of 7/17/15.

A motion was made and passed unanimously to approve the proposed forestry work this summer.

Forestry activity this summer:

- 1) Survey of lots to meet the limbing deadlines.
- 2) Review results with owners on request.

D.Peterson held a Forestry meeting with Dr. Glancey. D.Feek was not present.

DRC:

DRC activities report for the June 5 Board meeting:

1. Morrow garage addition: Plans approved. Now under construction.
2. Heaton/Swann, B2.L44: Report of chain line enclosure on property. Made call to owners on June 4, left message, no reply yet. R.Johnson Will follow up with call,letter.
3. B4L29 Construction: In progress, no problems. Road was cut again.
4. Fuksa Construction: No sign on any construction activity.

Note: Bonfire noticed at Hannah lot on June 4, about 9PM. DRC notes they do not have an approved fire pit or spark screen.

The Secretary shall send a letter to Mr. Hanna advising to cease and desist creating illegal bonfires and to contact the DRC on the option of creating an approved firefit with a spark arrestor device. The letter shall also note previous similar fire incidents.

Roads: Exel Energy / Sitewise dug up the road cut to mitigate the backfill previously done.

J.Scott asked about dirtying the roads during construction. The consensus was that the Rules and Regs specify that the owner is responsible. The County did send a brush sweeper to clean the association's roads near the shoulder.

Next meeting Friday Oct 2nd, 5pm

Meeting adjourned 6:06 PM.