

Pole Creek Meadows HOA Board Meeting - May 13, 2016

Present: Don Dew, Terry Blum, Jim Scott, Judy Borda

Meeting called to order at 5:00.

The minutes of the Jan. 8 and March 4 board meetings were accepted.

The board accepted with regret the resignation on Bill Quinlan as board member and water chair. The board approved the following actions:

Judy Borda as secretary.

Tom Kruse to replace Bill as board member.

Terry Blum to chair water committee.

To retain Bill Quinlan as web administrator @\$150 (max.) per month.

Treasurer's report: Current balance is \$26,443.85 as of 4/30/16. Lot owners with outstanding dues will be sent notices. The church has been paid for meetings. Signature changes will be made for Tom to replace Bill as board member and check signer.

DRC: Approval given for Pessoa/Badian residence. Several minor actions are pending.

Water committee: Discussion of escalating water fees and solutions. Return to full dues amount will be brought up at annual meeting. Due diligence on water plan due in August. Stan Cazier will do the work (retainer of \$2000 with a maximum of \$8000), and \$200 for water engineer to do the calculations. These items were approved by the board.

Forestry: Many slash piles have been burned, some older than 18 month piles have not. Lot owners with piles older than 18 mo. will be contacted with options for cleanup. There is no specific budget for open space - it looks good at this time. A speaker from the Forest Service at the annual meeting will fulfill our Firewise requirement.

Legal update: the board was updated on current status, courtesy letter will be sent by attorney.

The board accepted the resolutions reviewed at March meeting and made the following changes to rules and regulations:

General regulation 3.5 - '45 days' changed to '120 days'

General regulation 3.8.2 - strike the word 'dead', replace 'eight' with 'ten'

Proof reading change on page 3

Road sign: no action

Next meeting changed from Sept. 9 to Sept. 16 @ 5:00 PM at Church of the Eternal Hills.

Meeting adjourned at approximately 6:30.