

Pole Creek Meadows HOA Board Meeting - January 7, 2017

Present: Don Dew, Terry Blum, Tom Kruse, Dave Peterson, Ron Johnson, Judy Borda

Meeting was called to order at 5:00.

The minutes from the November 11, 2016 board meeting were approved.

Treasurer's report: Dues from one lot owner are still outstanding and the owner will be contacted. It was recommended that the bill for the 2017 dues contain an added notation to remind all to turn in their water usage and to explain the \$60 that will be used to start the reserve for future water augmentation. This reserve will also be shown on the treasurer's annual report.

Committee reports

Forestry: All lot owners with work to be completed received letters, a few lots have still not responded and will receive another letter. The brush pick up in the open space is done and will be burned soon. It was recommended that a line be added to the 2017 dues statement as a reminder that 2019 is the deadline for ladder limbing your trees up to ten feet.

DRC: Completed projects were reviewed, several projects on ongoing, and one has been approved for spring construction. One complaint was received and discussed and will be addressed.

Water: There was nothing new. All reviews have been completed and the attorney still has to draft the order for the water court to sign.

Roads: As discussed at the annual meeting, the county agrees to continue the non-aggressive approach to snow plowing as they did last year, except in the case of excessive ice build up which would need to be removed. The county will plow into the pond house for the fire department.

Membership list

The membership list has been updated and copies will be forwarded to the board members and to Bottom Line Bookkeeping.

Website maintenance

Transition of website maintenance to Firebird Design Works was discussed. The board approved meeting with Firebird Design to go over any details and arrange for the transition.

Officers for 2017

President - Don Dew, Vice President - Dave Peterson, Treasurer - Tom Kruse, Secretary - Judy Borda

Committee Chairs for 2017

Forestry - Dave Peterson, DRC - Ron Johnson, Water/Roads - Terry Blum

Meeting dates for 2017

Board meeting - Friday, May 12 @ 5:00 at Church of the Eternal Hills

Board meeting - Friday, September 15 @ 5:00 at Church of the Eternal Hills

Board meeting - Friday, November 3 @ 5:00 at Church of the Eternal Hills

Annual meeting - Saturday, November 4 @ 4:00 at Church of the Eternal Hills

Meeting was adjourned at 6:30

Judy Borda

Secretary