

Pole Creek Meadows HOA Board Meeting - May 12, 2017
Present: Don Dew, Tom Kruse, Terry Blum, Judy Borda

Meeting was called to order at 5:00.

The minutes from the January 7, 2017 board meeting were approved.

Treasurer's report: Three lot owners have outstanding dues - they will be contacted by phone. There was discussion about putting some money into CD's to earn some interest. It was decided to put \$20,000.00 into two CD's. The portion of dues to be used for water reserve fund will be put into a separate CD until needed. Bottom Line Bookkeeping will be filing the tax return this coming week. It was moved and seconded to accept the treasurer's report. All in favor.

Lian Hagey from The Fairways HOA spoke to the board about the existing well at the Fairways entrance. As part of their due diligence they will be notifying the neighboring property owners. Some of those affected are in PCM. Owners will be notified by mail and by email.

Committee Reports

Forestry: Summary was provided of current status. Open space may need some ongoing thinning and cleanup. The board approved a request by a homeowner to remove a tree from the open space that had been an issue (homeowner to pay for removal). There was discussion of hiring a third party to take care of surveying the lots for forestry issues and report to the board. Don and Dave will work on this and report back to the board.

DRC: A current activities report was provided to the board. Certified letters will be sent to a couple owners with compliance issues. The board discussed having our attorney look at the legal aspect of having commercial rental operations in the subdivision.

Water: Our water filing has been completed and accepted.

Roads: Currently roads are in fairly good shape. The county will be filling cracks later on this summer.

The next board meeting will be Friday, September 15 at 5:00 at the Church of the Eternal Hills.

Meeting was adjourned at 6:25.

Judy Borda
Secretary