

Pole Creek Meadows HOA regular board meeting - January 10, 2019

Present: Don Dew, Tom Kruse, Terry Blum, Dave Peterson, Judy Borda, Ron Johnson (DRC), Vickie Rinn (DRC)

The meeting was called to order at 5:00.

The minutes of the previous board meeting on November 9, 2018 were approved.

**Treasurer's report:** Tom presented the balance sheet, profit/loss, and summary of accounts for year end 2018. Total expenditures exceeded budget, but reimbursement grant money for open space work in the amount of \$4,725 (covering 49.7% of the total cost) had not yet been received as of 12/31/18 and so was not reflected in the final numbers. It was moved/seconded to accept the treasurer's report, all in favor, motion passed.

**DRC report:** Ron presented the DRC report. A number of projects were listed, with most with progress being noted. The DRC is working on resolution of an issue with one owner regarding chickens on their property. Along with our attorney, they drafted a letter allowing an exception in this instance, stating strict guidelines for time frame and scope of this exception. It was moved/seconded to approve the letter and send it to the owner for a signature. All in favor, motion passed.

**Forestry:** The board discussed the September 30, 2019 deadline for ladder limbing to 10 feet, and procedures to evaluate compliance. Dave will contact Rick Herwehe, who who did our previous forestry survey, and get a quote for doing a compliance survey following the 9/30 deadline. Non-compliant owners would then receive a letter from the HOA.

**Water:** Terry noted that water usage reports have been coming in, with more reports expected as dues payments come in.

**Roads:** There were no new issues. The county has been doing a good job plowing, and all felt that a personal thank you to drivers as you see them would be a good way to show our appreciation.

**Annual Meeting follow up:** Terry will get an updated quote on PCM sign replacement.

**Officers/Committee Chairs:** Board president - Don Dew, Vice President - Dave Peterson, Treasurer - Tom Kruse, Secretary - Judy Borda.

Forestry - Dave Peterson (Chair), Pete Peterson (Forestry Advisor)

Water - Terry Blum (Chair)

Roads - Terry Blum (Chair), Ron Johnson

DRC - Ron Johnson (Chair), Vickie Rinn, Eg Abols

**2019 Meeting schedule:**

Board meetings - May 3, September 5, and November 8

Annual meeting - November 9, 2019 at Church of the Eternal Hills

Meeting adjourned.

Judy Borda

Secretary, Pole Creek Meadows HOA