

Minutes
Board of Director's Meeting
March 24, 2012

Members in Attendance: Dick Asbell 14, Michelle Robinson 14, John Lundberg 13, Clark Ackerman 13, Jim Hanson 13, Jim Buckley 13, Vic Balasi 13. Others: Rocky Wells, Mark Bostjanick and Toni Ackerman

Election of Officers: A motion to accept the following new slate of officers was made by Jim Hanson, 2nd by Jim Buckley and passed unanimously.

President	Dick Asbell
Vice President	Michele Robinson
Treasurer	Rocky Wells
Secretary	Toni Ackerman

Review of Minutes: A motion to accept the January 12, 2012 BOD minutes was made by Michele Robinson, 2nd by Clark Ackerman and passed unanimously. A motion to approve the March 10, 2012 Annual Meeting minutes for posting onto the website was made by Jim Hanson, 2nd by Michele Robinson and passed unanimously.

Michele Robinson will update the current mailing list.

Old Business: No old business

Financial Report: (Rocky Wells) Financial report was presented and discussed.

Unpaid Dues 2012:	21 lots	Unpaid Dues 2011:	2
lots		Unpaid Dues 2010:	2 lots

Dick Asbell will initiate process with paperwork amending the covenants to reflect dues increase.

Road Committee Report: (Jim Hanson)

- A plan is being formulated to cut brush and small trees a reasonable distance from the road within the boundaries of the established easements to allow for adequate drainage and vehicle passage. Once this task is complete, overhanging limbs will be evaluated relative to obstruction of snow removal equipment.. Dick Asbell provided information about machinery to accomplish removal of overhanging branches. Jim Hanson proposed to begin this work in the Spring, but the hard requirement isn't until the

snow falls so a reasonable period of time exists to accomplish this task. Rocky and Dick Asbell will survey the roads and create a comprehensive plan to clear trees from edges of the roads and note areas that need cleaned out to help prevent road washouts. Integral to the plan to clearing the road ways and doing associated community projects on lot owner's property is to get the lot owners involvement in such activity on their property - at a minimum they need to be aware of the activity and give their concurrence before proceeding.

- Cold Patch continues to be available for repair of pot holes.
- Crush and run will continue to be available at the dock parking area.
- Rip rap will be placed on Timber trail.
- Island View needs road repair to damage caused by heavy trucks. 160 to 170 feet needs asphalt patch.

Common Area: Lot owners need to be aware of their property line relative to planting trees in that branches that encroach on their neighbor may be cut at the property line by their adjoining neighbor. Likewise, a tree that falls across property lines is the responsibility of the owner of the tree.

Architectural Control Committee: (Michelle Robinson) Lot 63 home approved Lot 40A fence approved

Covenants and By-Laws:

- Dick Asbell ensures that dues increase is filed at the K G County Court House.
- Trash cans are being left out for extended duration. The covenants are clear that trash cans are not to left along the common roads without being screened from view. Neighborhood covenant violations will be addressed by BOD letters to individual lot owners, as required.

Website: (Rocky Wells) No changes.

New Business:

- Mowing roadsides is the responsibility of individual lot owners. Some volunteers currently mow un-mowed areas to enhance the appearance of the community.
- The Secretary will collect a \$50 real estate packet charge in advance of packets being provided.
- Multiple gunshots have been heard and are not abnormal during the hunting season. Property owners should be aware of this situation.
- School bus survey will be executed by email this year. Michele

Robinson will generate the list.

A motion to adjourn the meeting was made by Jim Hanson, 2nd by Jim Buckley and passed unanimously. The next meeting of the BOD will be held on May 19, 2012 at 9am in the home of Dick Asbell, Lot 95A-2.

Respectfully Submitted,

Toni Ackerman
Secretary