

Minutes

Board of Director's Meeting

January 10, 2000

Board members in attendance: Waldon Jue, Rocky Wells, Paul Lyon, Dave Harry

Others: Larna Wells, Karen Iannicelli

Meeting held at the home of Roger and Larna Wells

Review of Minutes

- The minutes from the November 20, 1999 were reviewed. A motion was made by Dave Harry to accept the minutes. The motion was seconded by Paul Lyon.

Old Business

- A status report was given by Waldon Jue on the road upgrade project. It was acknowledged that there would be an inspection of the roads before payment is made to Mullen.
- Karen Iannicelli gave an update on the Owens Road Connection project. She has all the necessary paperwork that needs to be filled out to get the project going. It was determined that permission needs to be received from Wilbur and Rose Payne before anything can progress.
- Action Item: Rocky Wells will contact Wilbur and Rose Payne.
- The CSX rail bed county by-pass issue was discussed.
- Action Item: Board members will continue to monitor the rail bed issue and attend county board meetings
- A motion was made by Paul Lyon to accept the timetable that Dave Harry submitted for the nomination and election process. Motion seconded by Rocky Wells. Motion carried.
- Copies of the building permit for lot 21 (issued in April 1998) and the occupancy permit (for the trailer) were obtained from the county. The occupancy permit expires April 15, 2000.
- Action Item: Waldon Jue will write a letter to the county concerning the HOA's position on said occupancy permit and any attempts at renewal.
- A clarification was made concerning the upgrade and maintenance of the roads. Upgrades and preventive maintenance are being done now with chip and tar to be done in 2001.

New Business

- A motion was made by Paul Lyon to extend the officer's terms until the new board is in place and a new election can be held.

Financial Report

- Treasurer's report was submitted by Paul Lyon. (See attached)

The next board meeting will be held February 5, 2000 at the home of Paul and Anne Lyon. The meeting will be held at 10:00 a.m.

The meeting was adjourned