

Minutes

Board of Director's Meeting

March 11, 2000

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

Others: Larna Wells, Dick Asbell and Robert Murray

The meeting was held at the home of Waldon and Laurel Jue

Review of Minutes

- The minutes from the February 5, 2000 meeting were reviewed. A motion was made by Dave Harry to accept the minutes. The motion was seconded by Paul Lyon.

Old Business

- A discussion was held concerning the appointment of directors to fill the unexpired terms for Mary Ann Cummings and Robert Murray. Dick Asbell was present to introduce himself to the board and express to them his interest in filling one of the unexpired terms. Gil Vega, who was unable to attend this meeting, sent an e-mail to the board expressing his interest also. A motion was made by Waldon Jue that the nominations be closed and a ballot vote be taken. Motion seconded by Dave Harry. New members of the board are Dick Asbell and Gil Vega.
- The law firm will send out overdue notices to those who are in arrears of their homeowner dues.
- 1999 – 5 outstanding lots (4, 13, 89, 98A, 112)
- 1998 – 4 outstanding lots (2, 4, 89, 112)
- Action Item: Lot 89 is for sale; the realtor needs to be contacted to identify the present owner.
- Waldon Jue reviewed the actions taken and gave an update on the Lot 21 status. It was decided that the lawyer needs to be contacted to find out what next steps can be taken to bring about enforcement.
- Action Item: Dave Harry will contact the lawyer to obtain enforcement information.

New Business

- Dave Harry recommended that the board members attend a seminar for association board members that is conducted by the law firm that represents the HOA.
- Action Item: Dave Harry will contact the law firm to find out when the seminar is being held.
- The board decided that this year it needs to have a set of rules and regulations in place for enforcement purposes when a violation of the covenants occurs.
- Action Item: Rocky Wells, Dick Asbell and Dave Harry will work together on setting up rules and regulations based on the covenants.
- The election of new board officers was held. The floor was open for nominations. A motion was made by Rocky Wells to elect Waldon Jue for a second term as president. Motion seconded by Dave Harry. Motion to close nominations was made by Paul Lyon, seconded by Rocky Wells. Motion to elect Waldon Jue carried. A motion was made by Waldon Jue to re-elect Rocky Wells as vice-president, motion seconded by Dave Harry. Motion carried. Motion made by Dave Harry

to re-elect Paul Lyon as treasurer, motion seconded by Dick Bly. A discussion was held concerning Paul's desire to turn over the position to someone else. He agreed to continue in the position until another volunteer could be found. Motion carried. A motion was made by Waldon Jue to accept Larna Wells as secretary. Motion seconded by Dave Harry. Motion carried.

- A question was raised concerning what the covenants have to say concerning the Architectural Committee as well as the composition of any of the other committees.
- Action Item: The board members need to review the association documents.
- Board member committee assignments were discussed. The board members will stand up the committees by recruiting committee members and identifying projects to the board.
- Dick Bly will oversee the Roads Committee. They will handle the Owens Road Connector, road repairs, paving of secondary roads and road and common area signage.
- Action Item: The Road Committee will need to address road repairs that will have to be done due to the snow plowing.
- Dave Harry will take on the Common Area Committee.

Financial Report

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

The next board meeting will be on April 8th at the home of Dave and Cindy Harry at 9:30 a.m.

Action Item: Waldon Jue will invite Jim Howard (County Supervisor) to the April meeting.

Paul Lyon made a motion to adjourn the meeting and Dave Harry seconded. Motion carried. Meeting adjourned.