

Minutes
Board of Director's Meeting
September 29, 2001

Board members in attendance: Frank D'Angelo, Rocky Wells, Dick Asbell, Dave Harry, Gil Vega, Dick Bly and Dick Post

Others: Larna Wells, Secretary

The meeting was held at the home of Dave Harry.

Review of Minutes

The August minutes were not available for review.

Old Business

As per conversation with the lawyer, the next court date for litigation against lot 21 is scheduled for November 29th at 10:00 a.m.

Architectural Committee (Frank D'Angelo)

The following is a status/update report on the following lots:

- Lot 38 is progressing in the building of the home.
- Lot 22 has not submitted plans for a house but are currently living in the garage which does not have an occupancy permit.
- Lot 10 has submitted plans for the committee to review and approve.
- Lot 66 has submitted their plans but the committee has not reviewed them at this time.
- Lot 11 has had their permit and plans approved.
- Lot 2 has had their permit and plans approved.
- Lot 74 has not submitted their plans to the committee.
- Lot 95A3 has not submitted any plans to the committee.
- Lot 7 did not submit plans for the barn/shed on their property.
- Lot 113A has contacted the committee and plans to submit plans for shed/barn.
- Lot 90 has constructed a pool with fencing but no plans were submitted to the committee.
- Lot 67 has submitted their plans and the committee has reviewed and approved those plans.
- Lot 107B has several sheds on the property and no plans have been submitted.
- Lot 107A has a boat and motor home on their property.

Financial Report (provided by Dick Post, see attached)

There are presently five lots that are delinquent in the payment of dues/road assessment fee. These will be passed onto the attorney for the process of liens and collection.

There are no current outstanding liens.

Action Item: Dick Post will compile the list of names, addresses, lot number and the break down of charges to be submitted to the lawyer.

Road Committee Report (Dick Bly)

Barton & Boyd have been working on the roads. A question was raised about the status of some roads that were not resurfaced but should have been.

Action Item: Dick Bly will contact Barton & Boyd concerning those roads not done (as per contract). Dick will then notify the board members via email on his update.

Action Item: Dick Bly and Dave Harry will check out the roads and review the work done by Barton & Boyd.

There was a discussion by the board concerning the future maintenance and resurfacing of the roads. It was suggested that maintenance be done every two years and resurfacing done every four years.

Bakker's Acres will be doing the ditches after the roads have been resurfaced.

An update was given on the Owens Road access plan. At this point the board is at a standstill due to a zone variance issue.

Common Area (Dave Harry)

Grasshopper has done three mowings in the "common areas" with one more to be done in November.

A new contract needs to be obtained from Grasshopper for the winter snow plowing.

New Business

The board discussed lot 42's plans for a daycare. A review of the

covenants concerning "no commercial use of property" was read and discussed.

Action Item: Frank D'Angelo will contact lot 42 and discuss what their intention is for the daycare.

The next Board of Directors meeting is to be announced.

A motion was made by Dick Post to adjourn the meeting. The motion was seconded by Dick Asbell . The motion carried and the meeting was adjourned.