

PCMOA Board Meeting Minutes Oct 12, 2004

- Meeting held at John Wilson's home, Tabernash
- Meeting called to order at 6:10 pm
- Attendees: W. Quinlan (Pres.), R.Bauer(V.Pres.), K.McCrary(Board Member), J.Wilson(Board Member)
- Reading of the previous meetings minutes were waived.

F&HC Report (W.Quinlan reported on the activities)

- Pete Peterson obtained a commitment from logging contractor Will Tilghman (Laramie) to remove the 1200+ MPB marked trees at a cost of \$35 per tree, plus the additional costs of slash removal or disposal. The Board approved his efforts and supported his efforts to make this happen, pending approval of the MPB assessment. Peterson estimated that the assessment would have to be \$500 / lot to cover all the lots and open space.

DRC Report

- No report was received at the time of the meeting from the DRC. W.Quinlan noted that a modification of the court approved agreement was completed which gave Colemans more time to finish their house exterior.

Water Committee Report (W.Quinlan)

- No new water committee activity occurred. The annual survey was presented for Board approval as part of the annual mailing for the Annual Mtg.

New Business

- **John Wilson agrees to action item to organize the Annual meeting in early November** per the Covenants. The Board agreed on Saturday Nov 13th. Social Hour 7-9 PM, Bar & food closed for Business Meeting from 4 to 7.
 - W. Quinlan prepared and presented the annual meeting mailing to the Board for their approval. The Board approved of the meeting date, proxy form, resolutions, and all documents related to the meeting mailing with minor changes.
- The Board adjourned the meeting at 7:09 PM.