

PCMOA Board Meeting Minutes July 02, 2005

- Meeting held at Church of the Eternal Hills, Tabernash
- Meeting called to order at 4:01 pm
- Board and Committee Attendees: W. Quinlan (Secr.) present, A.Chasin(Treasurer.) present, K.McCrary(President), John Wilson(Board Member)
- Reading of the previous meetings minutes was done. Minutes were approved by voice vote.

F&HC Report (Schiff)

- MPB Tree removal compliance going quite well with exception of Murtaugh, Peterson, Bilevicius(100+ trees each).
- Forestry committee asked for support on MPB tree removal resolution and concerted efforts to

DRC Report (Feek & White)

- Report requested. Received from M.Fuksa, Chairman.

Water Committee Report (W.Quinlan)

- No new water committee activity occurred. No work on the State report has been done yet.

Old Business

- Ken McCrary recounted his conversation with Murtaugh. Murtaugh wants a covenant change to prohibit Association entry except by permission form the owner. Murtaugh declined to state that in a letter. He stated that no wood chip cleanup or restoration was desired. The Board discussed the existence of a present list by the forestry committee to that effect.
- **ACTION ITEM: Contact Murtaugh to ask exactly which Covenant article should be changed. Inform Murtaugh that there will be a signup list at the Annual Mtg.**
- Resolution passed to present a list at the Annual Meeting for owners to sign up to not permit the Association to enter their grounds for purposes other than coventant violation inspection and other responsibilities of the association dictated by the Covenants. This could include a check off for tree surveys.
- J.Schiff complained about road repairs. The Board discussed this and decided to refer all complaints to Grand County Road and Bridge. Persons should report road problems directly to the County.
- ACTION ITEM: R.Bauer will contact county regarding patching holes in roads. Will offer a list of all potholes and damage compiled by Forestry committee.
- Annual picnic at Glenda Cupit's home in PCM on July 30th. Cupit's need help with table's chairs, drinks, etc., every thing but cooking. W. Quinlan volunteered to set up Evite as a pot luck, bring side dish to share, bring a chair. Andy will bring two coolers, Quinlan, Bauer, Wilson will bring one.
- Andy Chasin left the meeting at 5:00.
- Discussed Lee Morrow's shed which is in violation because it was not applied for Improvement.

- **ACTION ITEM: DRC John Wilson will contact Lee Morrow regarding the shed.**
- **ACTION ITEM: R. Bauer will contact Christensen regarding his recreational campfire observer at 7PM on Saturday, June 24, 2005.**
- ACTION ITEM: Quinlan will cancel email account.
- ACTION ITEM: Contact T. Meinen on -\$2028.
- Next meeting proposed for second Sat in September.

New Business

- **SB-100** discussion. Discussion table due to time constraints.
- **ACTION ITEM: Draft policies for consideration by Board at next meeting.**
- Accounts Receivables report discussed.
- Meeting was adjourned at 6:31 PM.