

PCMOA Board Meeting Minutes October 12, 2005

- Meeting held by telephone conference
- Meeting called to order at 9:10 pm
- Board and Committee Attendees: W. Quinlan (Secr.) present, K.McCrary(President), John Wilson(Board Member)
- Reading of the previous meetings minutes was waived. Minutes were approved by voice vote.

F&HC Report (Schiff & Peterson)

- MPB Tree removal compliance going quite well.
- Forestry committee presented plan for spending on removal of MPB trees on Open space.

DRC Report (M.Fuksa, Chairman; Feek; & Wilson)

- No report requested. Received from.

Water Committee Report (W.Quinlan)

- No new water committee activity occurred. No work on the 2004 State report has been done yet.

Old Business

- Hanna billing discussed. Vote to bill Hannas for the legal fees plus accountancy expenses passed. **ACTION ITEM: Quinlan: instruct T.Meinen (Accountant) to bill ASAP.**
- Motion place on Annual Mtg agenda a Resolution to assess \$80 per lot for MPB infested tree removal. This is ½ the additional needed funds but a higher amount is prohibited by the Covenants.
- MPB tree removal plan approved as presented to W. Quinlan by A.Peterson.
- Check on water rights purchase cost + engr. + legal estimated cost. Water fees escalate at 5% MINIMUM per year. **ACTION ITEM: Quinlan: research & report.**
- Motion passed to allocate \$125 in food platters and soft drinks for Annual meeting in Church. **ACTION ITEM: ? : purchase & deliver.**
- Meeting venue and time approved for annual meeting at Church of Eternal Hills at 7PM on Saturday November 12th in basement Community Room. **ACTION ITEM: Quinlan: confirm reservation.**
- Agenda & Cover letter & Proxy approved with changes (resolution, agenda items).
- **ACTION ITEM: Chasin: Budget needs to be drafted by Treasurer Chasin with input from Accountant.**
- **ACTION ITEM: Quinlan: add item to agenda to have Forestry Committee address No Trespass list in Annual Meeting Agenda.**
- Note to Hold board meeting just prior to Annual Meeting to sign Resolutions and Rules and Regs for Website. Must hold Annual Meeting of Directors (ByLaws Section 6.2) on day of or within 10 days after Annual Meeting.
- Accounts Receivables report discussed.

New Business

- **SB-100** discussion. Discussion tabled due to time constraints & incomplete document.
- **ACTION ITEM: Draft policies for consideration by Board at next meeting.**

- Meeting was adjourned at 9:37 PM.