

## **PCMOA Board Meeting Minutes December 16, 2005**

-Meeting held at Ken McCrady's Home in PCM

-Meeting called to order at 7:45 pm

-Board and Committee Attendees: W. Quinlan (Secr.) present, K.McCrady(President), John Wilson(Board Member), Andy Chasin(Treasurer), Wade Sutton (Member elect)

-Reading of the previous meetings minutes was waived. Minutes were approved by voice vote.

### **F&HC Report (Schiff & Peterson)**

- Forestry committee presented plan for spending on removal of MPB trees on Open space.

- Board recommendations

- o Forestry should push to spend allotted funds for Open Space MPB Tree removal
- o Make Newsletters more concise for enhanced readability.
- o Wildfire mitigation: this will be difficult to enforce. Continue to employ verbal persuasion techniques.
- o Post fire mitigation documents on website. (**ACTION ITEM: WQ: add links**)

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

-Hanna agreement reached. Hanna has still not paid legal fees.

- **ACTION ITEM: J. Wilson will talk to L. Morrow about shed application in January 2006.**

### **Water Committee Report (W.Quinlan)**

-No new water committee activity occurred. The 2004 State report is ready for submission. The 2005 Report has not been done yet.

### **Old Business**

- Hanna billing discussed. **ACTION ITEM: McCrady: will talk to lawyer about pushing forward on collection.**
- Hydrant: Board agrees we should get this done this year. Money is the issue. Conroy and Morrow seem to be the only reliable bidders, but Morrows bid is not specific. Conroy seems to be the best choice. Pursue upgrade in summer 2006.
- Letter to Grand County Building Department asking them to require PCMOA DRC approval prior to granting a building permit. **ACTION ITEM: WQ: Write such letter.**
- Get 2005 Financial statement for web publishing. **ACTION ITEM: AC: get from Terry Meinen.**
- Election of Officers: VP –Wade Sutton; Treasurer-Andy Chasin; Secr.- Bill Quinlan; President-? (Craig?; John Wilson is also on DRC.)

### **New Business**

- **None.**
- Meeting was adjourned at 9:07 PM.