

PCMOA Board Meeting Minutes February 11, 2006

-Meeting held via conference call

-Meeting called to order at 5:10 pm

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

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

F&HC Report (Schiff & Peterson)

- none

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

- none

Water Committee Report (W.Quinlan)

-none

Old Business

- none

New Business

- **Discussed realtor complaints regarding Forestry Committee notification to lot owners. Decided on plan to implement process. W.Quinlan will draft Resolution defining process and review with Board, then review with Hindman/Sanchez (legal counsel)**

Meeting was adjourned at 6:30 PM.