

Meeting by teleconference. Attendees: Wade Sutton, Andy Chasin, Bill Quinlan.
Absent: Craig Kobe, John Wilson.
Called to order at 7:02 PM.

Agenda

Old Business

- Pond Hydrant replacement - Board agreed to make efforts to try to get this done yet this year.

AI -Andy: Talk to Craig Kobe about having Craig get the hydrant done ASAP and / or get more official bids.

- Murtaugh chips letter - John Murtaugh's letter to Pete Peterson of Forestry(ret.) was discussed, along with options.

AI Wade: call Murtaugh to discuss his position, and ask permission to assess the situation on the property.

- Johnson slash letter - Ron Johnson's letter regarding the use of the open space for logging related activities was discussed.

AI Wade: write letter to south side open space lot owners on recommended procedures to deal with logging activities.

- Forestry

o Need to find Forestry committee member(s).

o Triage strategy may move to spraying open space trees if low cost enough service can be found.

AI-Andy: investigate further cost of spraying large numbers of open space trees.

AI-Bill: will talk to Pete Peterson regarding further activities and present state of openspace logging and forest management, including committed fund usage and plans.

New Business

- Annual Meeting

Agreed to set meeting at on november 11, 2007, from 6-9 at the Church of the Eternal Hills. Food Drink budget will be \$500 (same as last year).

AI Andy: arrange for State Forester Ron Cousineau to be speaker at the annual meeting. Get commitment in time for Annual Mtg notice.

AI Bill: prepare meeting documents for annual meeting in a manner timely enough to be removed.

- Candidates

All were encouraged to seek out potential Board candidates.

- Budget status

\$6500 of MPB assessment needs to be spent this year, if not already committed.
\$2200 remains form the General fund.