

PCMOA Board Meeting on 3/22/07, 7:15 PM MDT by teleconference.
Attendees: Andy Chasin, Bill Quinlan, Dan Cheek
Absent: Craig Kobe, Wade Sutton

Agenda,

1) Handling dues in arrears (Murtaugh, Petrolakis, Vair).

Discussions/document requests proceed with Vair & Murtaugh.

ACTION ITEM(BQ): Contact Rich Newton of Stern & Newton to file a lien on Petrolakis' lot.

2) Murtaugh status. Action Item(WS): CONTACT Murtaugh to arrange another meeting for view and discussion of the wood chip complaint. At the same time reiterate that payment of dues is a separate issue from complaints about contractor.

3) MPB policy review. Board agreed unanimously that the same policy will be followed and enforced as in previous years. Enforcement will be undertaken as necessary for no attempt to comply. Newsletter will be emailed out to inform owners of the policy.

4) Hanna lighting status. Light seems to be not as bright now. No additional or repeated complaints received since the annual mtg. All agreed that no further action required now.

5) Morrow shed status and action plan clarification.

ACTION ITEM(DC) Talk to Lee Morrow on completion of DRC paperwork for shed.

6) Pond hydrant status.

ACTION ITEM(DC): Meet this week with Lee Morrow for a bid.

7) Open Space Tree Spraying triage per Annual Mtg decision. Board delegates selection to the Forestry Committee's judgment.

ACTION ITEM(BQ) Ask Forestry Committee to submit a plan with a rough plat map diagram with circles identifying areas & numbers if trees to be sprayed, so as to keep the Board informed.

8) Wildfire conference in Pueblo. Forestry Committee Member Peterson wants to attend.

ACTION ITEM(DC): Contact Forestry about what approval & costs he requests of the association for this conference.

9) ACTION ITEM(DC): Newsletter out in two Weeks.

10) ACTION ITEM(DC): DC volunteered to do a Insurance review. DC will to review docs supplied by BQ.

Adjourned, 8:30 PM MDT.

Meeting Minutes by Secretary Bill Quinlan, 3/22/07.