

## **Pole Creek Meadows Owner's Association Board Mtg - Sunday July 20, 2008**

Called to order 5 PM.

Present: Jim Scott, Bill Quinlan, Wade Sutton (phone), Dan Cheek(phone)

- 1) Eichler house will be repainted this summer according to written communication from Eichler to DRC.
- 2) ACTION ITEM: Dan Cheek - will email DRC to encourage enhanced communication and timely notification via email of Improvement Approvals.
- 3) Joe Gould will not be able to serve on the Board due to existing commitments.
- 4) ACTION ITEM: Bill Quinlan-contact Don Dew regarding filling the empty Board position.
- 5) ACTION ITEM: Wade Sutton-contact Gerald Koepke regarding filling the empty Board position.
- 6) ACTION ITEM: Bill Quinlan - draft letter for Board review to Coleman regarding unfinished house.
- 7) Hanna unapproved Projects: DRC needs to report status to Board per item 2 to move forward.
- 8) ACTION ITEM: Bill Quinlan will request from Forestry Committee a list of Owners who have removed trees on open space and taken care of open space of their own volition.
- 9) The Annual Mtg date was set for Saturday November 8 6-8PM at the Church of the Eternal Hills.
- 10) ACTION ITEM: Bill Quinlan: - contact Church to reserve hall for that date and time.
- 11) ACTION ITEM: Jim Scott - Road research at County: to find documents showing acceptance of the PCM roads by the County.

Meeting adjourned at 6:15:PM.