

Board Meeting Minutes, Sept 20, 2008

Attendees: J. Scott, W. Quinlan, Dan Cheek, D. Dew, A. Peterson, M. Fuksa

Don Dew was approved as a Board Member.

Zimmerman/Bowden motorcycle dirt track letter sent out. Receipt received back from Zimmerman. Response due 9/24/2008.

**AI: M. Fuksa.** DRC agreed to send out a spreadsheet listing all of its customers and status of each Improvement Application.

The Board discussed possibility of a finish date commitment for completion of exterior, or a series of dates.

**AI: M. Fuksa** took on an action item to rewrite the Improvement Application form, Commitment dates for completion of phases of construction, and a possible expiration date for an Improvement Approval when construction is not started before the expiration date.

Eichler violation discussion discussed. Dan Cheek suggested that we get legal opinion on how to proceed on this case and respond to his latest letter. DRC supports letter from attorney. Suggest June 30, 2009 as repaint completion date. **AI: Quinlan.** Contact lawyer for opinion and possible action.

Hanna case was discussed by the Board. How to respond to Hanna's response letter was discussed. DRC opinion that house (via Feek /Cheek application) and shed (via Cheek received application). DRC only need s approval on retaining wall and chain link dog run. Have attorney send letter with proposed settlement / action. **AI: Quinlan.** Engage lawyer to handle case and send letter to Hanna.

Forestry: Discussed how to handle noncompliant lots. The Board discussed legality of performing logging work and putting lien lot. Proposal was made for engaging the lawyer to send a letter requesting compliance and promising legal action to the worst offenders. **AI: Quinlan,** Send previous lawyer's letter to Board for consideration.

Meeting adjourned at 4:58 PM.