

## PCMHOA Board Meeting Minutes

Meeting Date – 4/12/2009

Attendees – Bill Quinlan, Wade Sutton, Jim Scott (Don Dew absent)

- ❑ **Murthaugh** - this was resolved through the legal agreement. As part of the agreement he will pay the legal fees in installments.

**Actions:** Bill will send Jim a copy of the final agreement.

Jim – will follow with Terry on when to expect payment.

- ❑ **Back Dues** – Vair and Moore need to respond by 4/15/09. If no response this will be passed to the lawyer to follow up.

**Actions:** Bill will follow up after the 4/15/09 deadline.

- ❑ **Zimmerman** – Fence and dirt bike track. They have responded and agreed to take care of the documented issues.
- ❑ **Coleman** – Need to determine the next steps. Do we send another letter (the last one was sent in August 2008) or pass this to the lawyer for legal action?
- ❑ **Thorson** – They have the unfinished house (just up from Don and Wades house) for over two years. We reviewed the covenants and Section 4.11 has a clause, which would allow us to send a letter requesting a completion date.

We also would like the DRC to add a section, as part of the DRC application that states the project exterior and landscaping must be completed within two years from the start date.

**Actions:** Bill will draft a letter for BOD review.

- ❑ **New BOD Member** – We will invite Terry Blum to the June 27, 2009 meeting.

**Actions:** Jim will follow up with Terry about the meeting.

## June Meeting Preliminary Agenda

- ❑ Status on all open items
- ❑ Forestry update
- ❑ DRC update
- ❑ Due increase planning
- ❑ Road repair planning