

PCMOA Board Mtg Saturday September 12, 2009

16:05 Don Dew, Jim Scott, Terry Blum, Bill Quinlan. Pete Peterson representing the Forestry Committee.

Eichler - stated painting his house. Coulor looks good, but we do not know if it is approved. DRC needs to verify.

Thorsen - sided house. Looks like vinyl siding. We don't know if this was approved. DRC needs to verify.

Rachubinski - Board voted to have lawyer write a letter requesting an inspection of the property for the buried rebar as witnesses before and after assumed burial. If no response is received in a period (say 3 weeks) then

Roads - T.Blum is making an effort to contact Pole Creek Valley (Pres. Jeff Lipke) regarding lack of support for road maintenance. We would like to investigate if we can coordinate efforts to encourage the County to maintain the paved roads.

President Terry Blum was nominated and 2nded as president. Unanimously approved by members.

DRC - Approved signage for projects, as mentioned in email.

- Board would like to remind DRC that the Board needs a list of Improvements in process as input for each mtg.

- Board requests that DRC issue a placard (cardboard in a heavy plastic bag) to the Improvement applicant for posting at the driveway entrance.

County plowing across from Hanna is plowed in such a way that it fools drivers into thinking that the road continued into ditch with deep snow. Contact

Road Signage was discussed. County could provide green and white metal street corner signs as described by a County employee about 4 years ago. The southern leg of Mtn Peak Road changes CR number 3 times.

Forestry Report(Pete Peterson) - Much progress on members removing trees. 5249 dead trees removed so far in 2009, of which approximately 300 were openspace.

Lawyer letter approved unanimously to Gina Groom on no progress on dead tree removal.

Lawyer letter approved unanimously to Kathy Lussier on no progress on dead tree removal.

Lawyer letter approved unanimously to Jeffrey Jackson on no progress on remaining 375 dead trees removal.

Lawyer letter approved unanimously to Bob Bolen on no progress on ~300 dead tree removal if not half done by Dec 1, 2009.

Lawyer letter approved unanimously to Brenden Irving on no progress on ~125 dead tree removal if not half done by Dec 1, 2009.

Firewise constructions recommendations were sent to DRC for incorporation 2-3 months ago. There was no response yet from DRC.

Coleman - Dec 1 deadline for full payment of 80% of total amount of liqudated damages to date of completion offer to

Lot clearcutting issue - Forestry recommended policy of Board approval required on clearcutting, with a professional forester doing an impact statement on neighboring lots. The issue is how to trigger the review process on

clearcutting. The Board would like to have a professional forester present on the impacts of clearcutting.

New Business - Board meeting Friday November 6th, 6-8.

Adjourned 6:30.