

PCMOA Board Meeting 1/9/2010

Present: Jim Scott, Wade Sutton(phone), Terry Blum, Don Dew, Bill Quinlan.

Vair lawsuit for unpaid back dues is going forward. Vair's countersuit has cost the assn. or \$1000 deductable with our Directors and Officers insurance with CNA. CNA's legal counsel Davis Graham and Stubbs.

Coleman has paid settlement on liquidated and legal costs totalling approx. \$12000.

Proposed meetings:

Sat, March 6th 4-6PM

Sat, June 26th 4-6PM

Sat, Sept 11th 4-6PM

Fri, Nov 5th, 4-6PM

Sat, Nov 6th, Annual Mtg.

AI: QUinlan - post dates.

Rules and Regulations REVIEW:

Trash containers should be put out the morning of collection.

Construction signage was discussed regarding enforcement.

No trespassing signage enforcement was discussed.

3.5 Mobile Homes, RV

Days allowed for storage was changed to 45 days from 20 days. Passed unanimously.

The owner violating a Covenant or Rules and Regulation is liable for costs of enforcement when the costs exceed \$100.

Remove section 2.3 for Rules and Regs, dues amount. Passed unanimously.

AI: Quinlan - produce draft of R&Regs.

ROADS

Wade Sutton wrote a draft letter to owners on the road situation. This was discussed by the Board. Options of

a) pay to maintain present chip & seal,

b) let it deteriorate to gravel

c) repave with either

1) lower grade 10 year asphalt called chip cape and seal.

2) normal grade asphalt at twice the cost of option 1.

Terry Blum has inquired about quotes from asphalt paving companies. Terry Blum has also spoken with Commissioner Newberry on cooperation with culvert repair and acceptability of road surface types. Jim Scott spoke with lawyers on the feasibility of raising funds via a bond. This was not generally practical. Jim Scott also is looking into the availability of grants for this work.

AI: Jim Scott: investigate grants.

AI: Terry Blum: investigate County road requirements, and look into bids.

Meeting Adjourned: 5:15