

Meeting Minutes
Board Meeting
10/16/2010
7:30 PM

Attendees:
Randy Korb
Ben Hoffnagel
Larry Corman
Kate Drew

Discussion Items:

1. Changes to board members-
Bob Cabaniss has resigned from the board and Nan Bodensteiner has agreed to take his place based upon her position as alternate. Kate Drew has accepted employment in the Phoenix area but will continue to work with the board and will be replaced at the next annual meeting.
2. Larry presented the current budget and actual expenditures and will be posting this information on the web site for community members. We currently have outstanding dues amounting to \$1700 and have been contacting those property members with outstanding payments. It has been determined that a lien will be placed upon the property of a resident with an outstanding amount of \$750.00 plus representing two years of missed dues.
3. Randy will be hosting a “chain” party to complete the annual repair of the snow chains for the plows and an email will be sent out asking for volunteers will be sent out to community members when the date and time are determined
4. The revised copy of the lease for the maintenance building site is to be reviewed by Don Freemyer and if he agrees that it will remain valid following possible sale of Dean’s property, then the lease will be executed and finalized.
5. Spring road work will consist of approximately six loads of gravel to be spread on the newly completed section of road in front of Dean’s as well as on areas of Severn Peak Road. It is currently planned that Mag Chloride will be reapplied in the spring starting at the entry gate. The extent of Mag Chloride applied will be discussed via email with the subdivision owners as spring approaches.
6. An email will be sent to property owners interested in participating in a “ride-along” on the snow plow or grader in order to determine if alternate operators can be made available to plow in the event that either Norm or Randy are unable or unavailable to plow.