

March 14, 2001

Board Meeting Minutes

1. Meeting called to order at 7:20 p.m.
2. Taxes have been filed.
3. CD expiration dates discussed.
4. It is noted that 3 homeowner's checks have not arrived for annual dues yet.
Follow up is necessary.
5. It is noted that the pond has dropped four feet recently. Needs to be dredged soon!
6. Pond repair discussed yet again. Will consult first with Larry Hall and other Board members for best approach to solve the problem(s). If this doesn't work, hire engineering firm to come up with coherent cost-effective plan.
7. H.O.M.E. update given.
8. Hospitality needs Committee updates by March 28, 2001.
9. Forestry Committee needs Chairperson. Jane Spooner is recommended for the post.
10. Further discussion regarding sand barrels to treat icy/snowy streets. Chemical de-ice preferred by all Board members provided chemical is non-toxic and environmental friendly.
11. Copies of road engineering reports needed by Board. Larry Hall will provide them.
12. Easement discussed for access to Douglass Ranch private space. Ideas tossed around, but nothing definitive agreed upon.
13. Erosion areas need to be professionally assessed – especially areas by culverts, i.e Baldwin Court, etc.
14. Next meeting tentatively scheduled for April 18th at Lore Genender's home.
15. Water well depths to be discussed at next meeting, i.e. how to come up with a fair solution to a pressing complex issue.

DRPOA March Board Meeting Agenda

Treasury

- Report
- Outstanding dues letters
- What is the interest of the CDs
- Other investment options - how are we filing for tax purposes
- We need a quarterly report for 4th qtr, 2000 and 1st qtr, 2001 for the newsletter
- Contact information for the non-resident property owners

Water

- Pond repair
- Well depth issues
- Water usage issues

Design Review

- Status on the rewriting of the guidelines
- Outstanding building issues
 1. Thulin's letter responding to their response
 2. Follow-up with Barth regarding flat fee deposit
 3. Contacting the Volini's regarding builder

Harmonization

- Status report

HOME

- Status on land board decision

Hospitality

Meeting on Wednesday, March 28, 2001 at 7:00 p.m.

- Directories - correct addresses for non-residents, change Volini's in the directory
- Newsletter
- Neighborhood Watch
- Community building - kids activities, Bunko/poker, progressive dinner

Forestry

- Need to determine who is the chair for the Forestry Cmte

Pine Beetle

- Community Pine Beetle meeting was on the 15th
- John Alme is the new Chairperson
- They will be spraying in June, the association needs to buy the ribbon this year.

Roads

- Snow plowing contract - is it due to end in March?
- Sand barrels vote
- Transition to county roads has been declined
- 10 year maintenance plan
 - Road engineering paperwork?
- county response regarding guard rails
- county response to weed issue along the edge of the road and dredging the sides
- Cindy Lenhart checking on garbage

Other Issues

- Meeting schedules
- Determine who has board meeting sign
- Status of telecom towers
- Open space trail marker
- Proxy votes
- Board member removal process

Account Balances Report

As of 3/11/01

3/11/01

Page 1

*Reg as a
non-profit*

Account	3/11/01 Balance
Bank Accounts	
C. D. #1 <i>4.89%</i>	6,443.58
C.D. #2 <i>6.16%</i>	15,713.69
C.D. #3 <i>6.25%</i>	10,487.89
Checking	11,165.43
Escrow Construction	4,144.77
Money Market	2,074.89
Petty Cash	66.20
TOTAL Bank Accounts	50,096.45
OVERALL TOTAL	50,096.45

*3 of us signed
& GT in person*

Register Report
1/1/01 Through 3/10/01

3/11/01

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
			BALANCE 12/31/00				1,218.55
1/6/01	Checking	2001	Vision Land	Lot 38	Const. Eng.	R	-137.52
1/6/01	Checking	2002	Vision Land	Lot 38	Const. Eng.	R	-193.30
1/6/01	Checking		Const. Escrow Account	Lots 30/38		R	930.82
1/6/01	Checking	2003	Wells Law Firm		Legal Fees	R	-550.00
1/20/01	Checking	2004	Ragsdale Trucking	Snow Removal		R	-280.00
1/20/01	Checking			Dues		R	2,100.00
1/27/01	Checking			Dues		R	3,303.00
1/31/01	Checking		Peak National Bank		Service Charge	R	-12.00
1/31/01	Checking				Interest Inc	R	3.88
2/2/01	Checking			Dues		R	2,700.00
2/8/01	Checking	2005	Wells Law Firm	Conf. call	Legal Fees	R	-70.00
2/8/01	Checking	2007	Meadow Creek Bed An...	incorrect payment...			-300.00
2/8/01	Checking	2006	Ragsdale Trucking	Snow Removal		R	-280.00
2/10/01	Checking			Dues		R	1,500.00
2/25/01	Checking			Dues		R	300.00
2/26/01	Checking	2008	Ragsdale Trucking	Snow Removal			-280.00
3/2/01	Checking			Dues			909.00
3/10/01	Checking			Dues			303.00
			TOTAL 1/1/01 - 3/10/01				9,946.88
			BALANCE 3/10/01				11,165.43
			TOTAL INFLOWS				12,049.70
			TOTAL OUTFLOWS				-2,102.82
			NET TOTAL				9,946.88

Register Report

1/1/01 Through 3/10/01

3/11/01

Date	Account	Num	Description	Memo	Category	Clr	Amount
			BALANCE 12/31/00				2,064.53
1/31/01	Money Mar...		Peak Nat'l Bank		Interest Inc	R	5.60
3/10/01	Money Mar...		Interest Earned		Interest Inc	R	4.76
			TOTAL 1/1/01 - 3/10/01				10.36
			BALANCE 3/10/01				2,074.89
			TOTAL INFLOWS				10.36
			TOTAL OUTFLOWS				0.00
			NET TOTAL				10.36

Register Report
1/1/01 Through 3/10/01

3/11/01

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
			BALANCE 12/31/00				4,096.14
1/20/01	Escrow Con...	102	DRPOA--Checking	Lots 30/38	Const. Eng.	R	-930.82
1/31/01	Escrow Con...	Print	Peak Nat'l Bank		Interest Inc	R	19.02
1/31/01	Escrow Con...		Peak Nat'l Bank				10.00
2/26/01	Escrow Con...		Barth Deposit--Lot 30			R	800.00
2/26/01	Escrow Con...		Vision Land	refund		R	137.52
3/10/01	Escrow Con...		Interest Earned		Interest Inc	R	12.91
			TOTAL 1/1/01 - 3/10/01				48.63
			BALANCE 3/10/01				4,144.77
			TOTAL INFLOWS				979.45
			TOTAL OUTFLOWS				-930.82
			NET TOTAL				48.63

Register Report
10/17/00 Through 3/20/01

3/11/01

Page 1

Date	Account	Num	Description	Memo	Category	Cl	Amount
			BALANCE 10/16/00				0.00
10/30/00	C. D. #1		Opening Balance		[C. D. #1]	R	6,366.55
3/11/01	C. D. #1		Interest Earned		Interest Inc	R	77.03
			TOTAL 10/17/00 - 3/20/01				6,443.58
			BALANCE 3/20/01				6,443.58
			TOTAL INFLOWS				6,443.58
			TOTAL OUTFLOWS				0.00
			NET TOTAL				6,443.58

Register Report
10/17/00 Through 3/20/01

3/11/01

Page 1

Date	Account	Num	Description	Memo	Category	CI	Amount
			BALANCE 10/16/00				0.00
10/17/00	C.D. #2		Opening Balance		[C.D. #2]	R	15,473.71
1/20/01	C.D. #2			Interest			239.98
			TOTAL 10/17/00 - 3/20/01				15,713.69
			BALANCE 3/20/01				15,713.69
			TOTAL INFLOWS				15,713.69
			TOTAL OUTFLOWS				0.00
			NET TOTAL				15,713.69

Register Report
10/17/00 Through 3/20/01

3/11/01

Page 1

Date	Account	Num	Description	Memo	Category	Cl	Amount
			BALANCE 10/16/00				0.00
11/8/00	C.D. #3		Opening Balance		[C.D. #3]	R	10,322.67
3/11/01	C.D. #3		Interest Earned		Interest Inc	R	165.22
			TOTAL 10/17/00 - 3/20/01				10,487.89
			BALANCE 3/20/01				10,487.89
			TOTAL INFLOWS				10,487.89
			TOTAL OUTFLOWS				0.00
			NET TOTAL				10,487.89

Profit & Loss Statement

1/1/01 Through 3/11/01

3/11/01

Page 1

Category Description	1/1/01- 3/11/01
INCOME	
Uncategorized	13,233.32
Interest Inc	288.42
TOTAL INCOME	<u>13,521.74</u>
EXPENSES	
Uncategorized	1,140.00
Const. Eng.	1,261.64
Legal Fees	620.00
Service Charge	12.00
TOTAL EXPENSES	<u>3,033.64</u>
OVERALL TOTAL	<u>10,488.10</u>

Summary Report

1/1/01 Through 3/11/01

3/11/01

Page 1

Category Description	1/1/01- 3/11/01
INCOME	
Uncategorized	12,045.82
Interest Inc	3.88
TOTAL INCOME	<u>12,049.70</u>
EXPENSES	
Const. Eng.	330.82
Legal Fees	620.00
REFUND	300.00
Service Charge	12.00
Snow Removal	840.00
TOTAL EXPENSES	<u>2,102.82</u>
OVERALL TOTAL	<u>9,946.88</u>