

**BOARD MEETING
DECEMBER 8, 1999**

Prior Board minutes of November 10, 1999 were approved unanimously.

Snow Plowing

- Larry Hall is to be the sole contact with the snow plow contractor and that will be announced in the newsletter
- Larry will delegate that responsibility if he is out of town
- Larry will write articles for newsletter on plowing situation

Board activities

- Will act collectively. If matter brought to board members' attention he will contact other members to respond as necessary
- Board meetings - 2nd Wednesday of each month.
 - January 12 - Gary Jorgensen's house
 - February 9 - Kevin Moat's house
 - March 8 - Bob Brand's house
 - April 12 - Larry Hall's house
 - May 10 - Ted Bendelow's house
- Ted to contact Dick McAtee and Bill Ebert regarding status of all association documents
- Gary to get Ted name of insurance company so Ted can check status of insurance
- Ted to contact post office regarding problems with mail delivery
 - wrong mail boxes - personal and P.O. boxes
 - post boxes hit
- The Board received a letter from Wells, regarding the ability to recover attorney fees. Ted is to check other sections of covenants
- Ted to ask Bob to check prior minutes to see if there is a vote regarding use of association monies for private road repairs.
- Larry Hall was asked to seek bids regarding the cost of road repair/maintenance/replacement
- Board members liaisons are to start meeting of subcommittees
- The Board will explore alternatives to handle grievances. Some suggestions:
 - Hire mediator
 - Random appointment of homeowners
 - Handle by Board
 - Solicit other options from homeowners

Finances

- Gary brought various documents to change signatories on various bank accounts
- Gary noted the Association has previously provided \$400 to various local charitable projects. He is soliciting input from board members and others by Jan-

uary 31, 2000 of what donations could be made and to whom

- The Board authorized Gary to spend \$600 for a 2 year review by independent CPA of association financial records
- The annual dues letter will go out with the newsletter

Committees:

- The Pine Beetle and Forest Management Committees will remain separate for now
- Each chairperson will serve as liaison to the Board, unless they request a Board member participation

Other:

- Charlie and Brian attended the water committee meeting. A newspaper article was distributed.
- The newsletter should invite everyone to attend board meetings, particularly Lore, who is handling the newsletter

The meeting was adjourned at 9:40 p.m.