

October 16, 2001 Board Meeting

Called meeting to order at 7:20 pm.

1. Finances – went over annual meeting presentation material and made recommendations for changes.
2. Gary contacted 3 attorneys regarding the well depth issue. The Boulder attorney is a water attorney and handled the issue for the Krogh's the first time around whose biggest concern was the pond. They tried to contact the Krogh's to confirm there was not longer an issue and could therefore represent the Association. They did not have luck contacting them – phone book has LB Krogh 838-7071 at Shaffers Crossing. Lore will contact them about this information prior to returning letter. Cost will run \$1,500 to 3K, \$1K is to publicize it as is part of the requirements.
3. Mail box damage issue: Jorgensen's reported it, but there has been no resolution.
4. Lore obtained a quote for the Garbage removal company originally picked. They can bill however we want them to.
5. Lore has a budget report and is not sure where it came from. No one else recognized it either.
6. Larry went over the recommended road maintenance plan from the engineers. He will get an estimate from All Phase for the minor work that needs to be done in the near future.
7. Jean Alme has taken over the Hospitality committee.
8. Other issues
 - Gary recommends a more meaningful late fee for the annual dues.
 - Need addresses for out of town members.
 - There will be 2 positions open on the Board and 1 one year backfill.
 - Larry went over the survey rates. He will set up the survey in the next week or so.

Meeting ended at 10:00 pm.

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1. Finances
2. Well issue approval
3. Mail box damage issue
4. Garbage removal update
5. Moats budget report
6. Road maintenance plan
7. Forestry/pine beetle
8. Hospitality
9. Nominees - *Greg X*
Larry - lyr.
Bob Begin?
10. Other issues