

Special Board of Directors (BOD) Meeting Minutes
8/3126, 3:45 pm at 10945 Hat Ck Pl., 80908

1. Attendees: Eric Corley, Lance Bartling, Ron Oholendt, Christie Knoll and Joe Arbuckle
2. Secretary report: A quorum of board members was present. Meeting began 4:15 pm.
3. Treasurer: None, financial reports had been previously provided. Finances are sound.
4. ACC comments: Ralph Sproul has been added to the ACC. No recent ACC activity.
5. Old business:
 - o The summer picnic will be on 3 October, arranged by Ron Oholendt and hosted at the Arbuckles.
 - o Speeding in our subdivision continues to be a safety problem, Ron will look into buying a posting speed limit signs. We will also contact one resident where it appears excessive speeding occurs.
 - o A dumpster will be positioned on Fri 4 Sep at the same location on Bartling's lot— thanks to them for once again proving the location.
6. New Business:
 - o Extensive discussions occurred regarding the Tri-West actions to cut trees on lots belonging to five association members. The power lines were improperly installed in the utility easement causing them to encroach upon the five owners lots. Our POA Board is assisting the lot owners in countering this encroachment upon their properties.
 - o Our annual POA meeting will be scheduled, all current board members agreed to continue on the board unless there is an interest from members to run to be on the board.
7. There being no further business, the meeting was adjourned at 5:10 pm.

FOR THE BOARD:



Joe Arbuckle
POA Board President