Board meeting minutes 12-6-2012

The agenda of the meeting was to review the PUD documents that the committee had revised as well as changes to the document brought about by homeowners with the county.

Board members present: Gene Tomlinson Candace Winkle Barbara Thomas Brenda Poulter

Past Committee member for PUD Revision: Candace Winkle Mary Hart Don Skotty Jeff Paddock

Gene reported that the changes made in conjunction with the county were not always straight forward due to resolution numbers and dates incorrectly recorded by the county clerk. The change regarding the sprinkler systems for the development is not listed on the front of the document where it should be. This omission needs to be addressed with the county.

Candace reported that very little was changed by the committee last year. She also reported that there is concern over the cost of changing the document with the county.

The Board then started to look at the document changes and take a critical look at the PUD, as we want to make it easy to understand for our homeowners. The board is also trying to insure that we address the RV parking issue.

Gene had retrieved a few documents from other HOAs in the area to see what they list for parking requirements for RVs. It is clear that we are not as strict as some other HOAs.

In reviewing the PUD document, the Board in conjunction with the committee, agreed that we need to make changes

in the following areas of the PUD. Sections: A1, A.1.a second bullet point, A.1.b sixth bullet point, A.1.c 2nd bullet point, A.1.d first bullet point, B.2, B.7, E.5. The changes that are considered, broaden the constraints that the PUD initially states.

Candace will make the changes and provide them back to the Board. Once we agree, the document will be provided to homeowners to review.

The next meeting date will be agreed on once we review the changes. The Board will then move to the next document to review.