

OPENING

ATTENDANCE:

Sam Riley, Damon Heer, Richard Osmon, Rod Dudley, Ken Ackerman, Laurie Hannula, and Marcia Speed.

MEETING CALLED TO ORDER: The meeting was held at the TVFD and called to order at 7:10 p.m.

PREVIOUS MONTH'S MINUTES:

The Board unanimously agreed to approve the meeting minutes for January 2006. (Motion made by Sam, Ken seconded)

TREASURER'S REPORT:

Damon gave the Treasurer's report. All houses have paid except one. Damon reported that one homeowner proved that a money order had been sent to pay his dues. He will ask that this money order be traced. The Board will decide next month – if the check has been cashed, will we take the money out of the Homeowner's budget to cover the dues.

Damon got the bill from Sam for the new lock and keys for the RV lot. June will purchase a copy card for \$83 to cover any printing that may need to be done. Budget approved. (Motion made by Rod, Sam seconded)

ACTIVE BUSINESS

COMMON AREAS:

Nature Park: This project is benched until spring. Then Peggy will finish putting up a fence needed down by the bridge.

Trash Removal: Rod is taking care of this until June 30, 2006.

Newsletter: Rod delivered the January newsletter to board members and they were distributed. He is hoping to get another newsletter out in April. Any suggestions? Call Rod. It was suggested to do an article on getting rid of inoperable vehicles, putting recreational vehicles in lots so they are off the streets and out of driveways.

Someone called Bobbie regarding advertising in the newsletter. Marcia will tell her to call Rod on details.

RV Lot: Sam bought a new lock and keys. Sam made a new updated list of current occupants and what they are storing. We discussed the problem with so many RV's in the homeowners and not enough space to store them all. The board is to write up "solutions" and bring to next meeting.

Director's Folder: Folders were made up and passed out at this meeting.

Property Improvements: Several lots were discussed.

Lot 287 (McLeod) Claudia has not been able to get in contact with Washington Co. so she will write a letter regarding the motor home she is across the sidewalk.

Lot 360 (Nakayama) Damon wrote up a proposed form letter to go out to groups that are willing to do community service work and help fix up HO's yards.. This letter will be sent out to recruit help for doing Nakayama's yard.

Lot 340 (Boitz) Damon wrote up a proposed letter that will go to her regarding the condition of her home and lot. Ken Ackerman will try one more time to contact her before this letter will be sent out via certified mail. Work needing to be done includes fences, home, yard, cutting trees back, painting the home. Damon collected one letter from a neighbor allowing us to proceed with the certified letter. Damon will contact Julie McCloud from Washington Co. to see what our legal rights are in this situation.

Lot 283 (Indicott) Once spring sets in, Marcia will contact her and find out their plans for the yard and give her a deadline to have the work completed. Will still work on getting letters from other neighbors (Olsons and Peggy will write ones) stating their displeasure in the condition of their lawn and fence.

Tennis Courts: Tabled until spring. Ken Ackerman and June will be in charge of finishing all the projects for the tennis court/sports court – which consists of getting the fence back, sealing and painting the court, putting up the net(?), new hoops(?), etc. Rich Osmon will pull the fence back in place this month.

Mailbox Flyer Boxes: Richard and June purchased one box and will put it up on the mailbox across the street from the Heers. They will put it on the south side so the delivery person can see it and will wait to see if he says anything about it. If not, next month the board will decide if we are going to put up the others.

ANY OTHER BUSINESS?

RV Complaints: Damon received a complaint about all the RV's that are throughout the homeowners' association that "officially" should not be there. Damon went around the area and counted approximately 27 recreational vehicles and/or inoperable vehicles. These are eye sores and Damon would like to see our association clean up. The board is to come up with some solutions and we will discuss this at the next meeting.

E-mail Address: Ken said that we could set up an e-mail address for the HOA. Nothing was decided at this meeting.

MEETING ADJOURNED:

The meeting adjourned at 8:35 p.m. (Motion made by Sam, seconded by Ken)