

LINE RUNNER MAINTENANCE CORPORATION

MINUTES OF THE ANNUAL MEETING JUNE 9, 2007

The annual meeting of the Line Runner Maintenance Corporation was held at the Common Area at the Lake. There were 28 residents/property owners in attendance. The president, Garry Fields, called the meeting to order and presided.

The minutes of the June 10, 2006 meeting were read and approved. The 2006 – 2007 financial report was given by bookkeeper, Kathy Walter, and approved.

The old business of necessary dam repairs was discussed. Secretary/Treasurer Tina Watkins updated everyone as to the status at that time.

The calcium chloride road treatment was discussed. It was effective in keeping dust down and also in holding moisture in the road bed. The fact that it was very labor intensive to apply was discussed but felt it could be managed if spread by tractor at same time road is being worked.

The delay in building a boat rack was discussed. We were unable to determine the property boundaries of the "Black" property and common area. Cindy Black suggested she may be able to get her surveyor to mark these corners for us.

Garry Fields discussed the Angel Bear property on Anderson Dr. He discussed the pros and cons of foreclosure and the resulting cost or benefit. He said he had been contacted by a party interested in purchasing the Bear property and they wanted to make an offer of \$1400 to settle with LRMC for all the dues unpaid. If accepted, we would release the lien. Garry had accepted the offer feeling it was in the best interest of LRMC.

The issue of who is responsible for maintaining LRMC maintained roads was discussed. Because of the way the deeds were written, property owners are only deeded right away from Hwy 178 to their own property. The lawyer's interpretation of this verbiage is that the property owners behind the gate are the only ones with legal right of way. So, if it is a named road in our maintenance by-laws, it must still be maintained by LRMC funds. It was also discussed that any group of property owners on any road named in the LRMC by-laws as a maintained road may gate their road and still expect LRMC maintenance as needed.

Tina Watkins proposed a raise for our bookkeeper, Kathy Walter. With little discussion it was agreed to raise her annual compensation from \$200 to \$500 per year.

Officers were nominated and voted on for a two year term. The vote was unanimous and our officers are as follows: Tina Watkins, President, David Brown, Vice President, Carrie Foreman, Secretary, Bobby Morris, Board Member, and Scott Carpenter, and Board Member.

With no further business, the meeting was adjourned.

Respectfully submitted,
Tina Watkins, Secretary

2007 ANNUAL MEETING ATTENDANCE

(June 9, 2007)

1. F. Mottis	26. Cynthia Black
2. Fred & Joan Smith	27. David Brown
3. Scott CARPENTER	28. Varson Branon
4. Ed & BEVERLY KELLY	29.
5. Bill HUFFMAN	30.
6. Michael Hires	31.
7. Yvonne Hill	32.
8. Kenneth Hill	33.
9. Cheryl S. Rice	34.
10. Carol Rice	35.
11. Nathan Whitmer	36.
12. Ray Henley	37.
13. Jennifer Henley	38.
14. David Stewart	39.
15. John Victor	40.
16. George N. Valentine	41.
17. Norman Loupe	42.
18. B. J. ACHORD	43.
19. Mimi Sagar	44.
20. Joel Kendrick	45.
21. Charlotte Loupe	46.
22. Albin J. Loupe	47.
23. Carrie J. Foreman	48.
24. Peter Hoyt & Helen	49.
25. PHIL LIEBERMAN	50.