

PINE MEADOW RANCH OWNERS ASSOCIATION
EXECUTIVE SESSION
PINE MEADOW RANCH
MAY 24, 2011

CONTENT SUMMARY

Public Input

- Discussion with Bob Betheke, Lot D69, regarding building plans and impact assessments.
- Additional plowing charge from Sam Scaling

Minutes – April 26, 2011

MOTION: Dan Heath moved to APPROVE the minutes of April 26, 2011 with the corrections as stated. Bob Burdette seconded the motion.

VOTE: The motion passed with executive members Dan Heath, Suzanne Larson and Bob Burdette voting in favor of the motion.

Water Board Report

- Dan Heath updated the Board on matters discussed at the May Pine Meadow Mutual Water Company Board Meeting.

Ranch Manager's Report

- Problems where the lower road was washed away primarily due to a plugged culvert.
- Mudslides occurring on the hillside
- County will install overflow culvert by the mailboxes.
- Discussion on using mag water budget for necessary road repairs.

Monthly Budget Review

- Bob Burdette reviewed the unpaid bills totaling \$14,678.

MOTION: Bob Burdette made a motion to pay all the unpaid bills as outlined. Dan Heath seconded the motion.

VOTE: The motion passed with executive Board members Suzanne Larson, Dan Heath and Bob Burdette voting in favor of the motion.

- Signs were purchased and posted at the lower parking lots.

The meeting adjourned at 7:10 p.m.