

Board Meeting

October 14, 2008

East Millcreek

Attending: Hutch, Dan, Scot, Bruce, Bob, Robert, Scott

Called to order at 6:30 P.M.

I. Minutes read, move to approve, seconded, passed unanimously

II. Owner/Visitor open forum; no business

III. ECC plan review: Discussion about creating a formal guideline of building materials, colors etc. so we may regulate with some authority. Guidelines need to be in place soon. Very lengthy discussion on this subject, will make some concrete decisions at a later date.

IV. Water Board update: New building finished with certificate of occupancy issued. All water in Ranch on again. Water company will be rewiring pump housed for safety reasons. 'Uncle Tom's' well not scrubbed out yet. Company to begin setting new fire hydrants soon.

V. Old Business:

A. Pine Meadow Ranch Owners' Association General Meeting topics:

1. Have owners been adequately noticed about meeting? Not really sure, but notice is on website.
2. Topics up for discussion; SSD, Candidates, proposed budget, this year's accomplishments, New Ranch Manager, planned projects including proposed new equipment etc.

VI. Ranch Manager's Report; patrolling for hunters beginning at 5:00 A.M., full day's after that. On Forest Meadow side all roads are now in very good shape. Plow markers to be installed before snowfall begins.

VII. New Business; none

VIII. Budget:

Repayment of loan to Water Company has not cleared the bank; when it does, we have \$8000 in our budget until the end of the year.

IX. New Budget: See sheet from last meeting.

X. Area Rep Issues:

Scot; What can we do about Lower Forest Meadow road conditions? Unknown

Scott; Homeowner complaining about roads being closed and water being off? Dan fielding calls

Hutch; Oct 31st cutoff for building, check on how many are still building (pictures, for verifying eligibility for fee refund).

Bruce; trailers and RV's need to be moved out now.

Dan; Culvert on Tollgate (Van Hoek) needs to be cleaned out to prevent damage to road. Do we need to pay for it or does homeowner? Talk to Brody about others.

Meeting adjourned at 8:20 P.M.