



PMLOA Board Meeting Minutes

Location:	Phone conference
Date:	August 10, 2017
Time:	6:00p.m.

Meeting is called to order at 6:06 p.m.

In attendance: Randy Fry, Kirk Tolbert, Terri Eagan, Jay DeMille, Jason Love, Mark Peterson, Cindy Bell, and Russ Gardner is excused.

1. Pyne and Taylor. The main purpose of the meeting is to discuss the proposal of Brittany Pyne received by the Board on Lots 62A, 62B and 61. Brittany Pyne has asked to combine lots 62A and 62B into one lot and sell a portion of lot 62B to Larry Taylor. They would be adjusting the current borders to follow the road which would change the acreage of the lots and would combine lots 62-A and 62-B into one lot (62).

a. The negative side of this would be the loss of one due. There is a clear attempt to join 62A and 62B lots into one lot which would be simply lot 62. We do not have any feedback from Judy Pyne who owns lot 62B.

b. Changing the border is not the big deal but combining the lots is a big deal as it requires opening the door to losing dues and future consequences, it is the proverbial slippery slope.

c. Jason motions that the lots, 62-A and 61, can be adjusted to change the property line, but not allow the merger of 62 A and 62 B. Seconded by Mark. Jason, Mark, Jay, Terri and Kirk vote, yea. Cindy will write the letter and submit it to the board.

2. Cal Nelson's road – Terri consulted with the county on the matter of Cal Nelson's pond. According to Scott Olsen, the Board will have to write a letter to Cal and give him X amount of time to put the road back in its previous condition. If he does not respond within X days we will send it to the county and they will send him a letter, if he does not comply with the counties letter, it will go to the county attorney.

a. He is 30 feet beyond the original Association road according to the plat map. To Jay it is not a big deal because there is still a road. In the past there wasn't much of a road anyhow, it was tracks through his grass meadow. He also put a trench through the middle of the road, without permission from the board, which created a hardship for the owners that were trying to access their property beyond it.

b. Terri motions that the board votes on if we are going to send a letter to Cal, and if we are, how much time he will be given to put the road back to the way it was. Jason seconds the motion. Terri, Mark, Jason, and Kirk vote yea, Jay says no. The letter will be written and Jay will talk to Cal on Monday to try and get his cooperation. Cindy and Randy will write the letter and submit it to the board.

c. Terri suggests that the Association will place a sign outside of Cal's property that identifies the road as an Association road and welcomes members to use the road.

The next meeting date will be August 26, 2017 at 1:00 p.m. It will be at Randy's place, lot 162.

Action Items:

1. Cindy – Write a letter for the Pyne-Taylor matter.
2. Randy – Write a letter for the Cal Nelson matter.
3. Jay – Speak with Cal

Meeting is adjourned at 7:09 p.m.