



## PMLOA Board Meeting Minutes

Location:	Mark Petersons Lot
Date:	August 26, 2017
Time:	1:00 p.m.

Meeting was called to order at 1:30 p.m.

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

### Logo and Website

Jarid Love has designed a few different logos for the Association. He has cleaned up the current logo and made it a higher resolution. They are printed out for the Board to review and see what they like and if we want to change the logo. Jarid has provided us with a new web site host through his company and we will be able to move our location from GoDaddy to his company, at no charge, which is EKR. Jason will take an action item to see if we are now live on the new location and can cancel GoDaddy. Cindy will take an action item to see if we will be able to get a refund from GoDaddy.

### Board Meetings and CCR/Bylaw Meetings

We still have a couple of issues to follow up on with the proposed CCR's and Bylaws. The only issues that were brought up at the annual meeting were animals (chickens) and the dumpster. We should be able to discuss both Board issues and the CCR's at the same meeting.

Future meetings will be October 11, 2017 at 5:30 p.m.; October 25, 2017 at 5:30 p.m.; January 17, 2017 at 5:30 p.m. We will plan on having all meetings at the Xactware Building compliments of Jason.

### Past Dues

We will lien anyone who is more than 2 years in arrears. Randy has provided a list that is color coded and all that are in red will have a lien placed on their property.

Larry Hansen has refused to pay for his property because he was not able to get to his property because he could not access the property. His property is across the second creek and the road was washed out for several years. He can get there now and has paid his dues for the last two years.

Russ motions that we excuse the past dues that Larry owes when he did not have access to his property. Jason seconds the motion; Yes votes, Mark, Jason, Terri, Russ and Jay; Nay vote, Kirk. The motion carries, Larry will be credited the amount of his past dues and will start 2018 with a zero balance.

## Roads

All of the roads look good other than Twin Creek, there are roads past North Twin Creek that are not accessible and they used to be accessible. Our goal is to keep the dues paying lots accessible and work on the others when the budget allows. Doug will finish Valley View, Deer Run has not had any work for two years and it will cost 7 to 8 thousand dollars to fix Deer Run. We may want to get bids on that because it will require a lot of digging into the side of the easements to widen the road.

Financials – We have paid 9,200.00 out on the Spring City Rancheros side for roads. Both sides will have spent their budget. We have collected 36,000.00 this year in dues, and we have about \$6,500.00 in uncollected dues for the year.

Snow Plow – The ram is “toast”, it was taken off and brought to Randy’s house. Randy is trying to find parts to fix it but it is so old that we are not looking good at finding the parts.

Dumpster – We will leave the dumpster until October. It has cost less this year than last year.

Parking Lot Weeds – Randy has talked to a couple of places about coming out to give bids but so far nobody has even shown up to look at it. He may talk to the neighbor who just bought a mower.

Gate Repair – Wes Ward came in and got the gate pretty straight, he welded it and will bring some paint up and paint the areas that he welded. The gate is so old they do not make parts for it any more. We need to cut a v into the side gate on gate 5 to make it easier for people to get on the other side of the gate to open and close it.

Rekeying the locks – Randy is trying to find someone who can get us a new key system that is easier to change. Mark will check with his person about a new keying session. Cindy will call Medeco and see what their solution is. Rekeying is expensive and we need to decide who is going to pay for the new keys.

Cal Nelson Road Issue – At the last meeting it was decided that Randy would write a letter that would be sent to Cal asking for a remedy to the road situation. Two members of the Board requested that the letter be postponed until this meeting for further discussion. The letter will be changed to say please contact us to discuss the remedy. Also put in a line that says this is an Association road and we need to put this road into the regular maintenance plan. Russ would like the letter sent out to everyone for review after the revision is made.

## **Action Items**

1. Jason – Check with Jarid to see if we are live on the new web site location.
2. Cindy – Check with Go Daddy on the refund.
3. Cindy – Credit Larry Hansen with his past dues.
4. Cindy – Call Medeco for suggestions on re-keying the locks.
5. Mark – Check on pricing for locks.
6. Randy – Amend the letter with the new wording to the Cal letter.
7. Jason – Send out emails to get the overall feelings on the logo choices.

Meeting is adjourned at 3:30 p.m.