



PMLOA Meeting Agenda

Location:	Xactware
Date:	April 20, 2017
Time:	6:30p.m.

The meeting was called to order at 6:40 p.m.

In attendance is: Randy Fry, Jay, Terri, Morgan, Jason, Cindy (telephone)

Update on Action Items:

1. Jay DeMille – Dumpster update.
 - a. We could rent an 8 yard and would still have to pay the removal fee.
 - b. We could get 2 six yards instead, if we need more availability.
2. Jason to look into a visible timer.
 - a. Jason is going to find an app.

New Business:

1. Annual meeting letter and agenda- Department of Natural Resources (10 min.) and remove the water company from the agenda.
 - a. Voting on a dues motion ballot will be Yes or No.
 - i. Sub agenda, 5 min. board, 10 min, member questions 1 min at the mic for 10 members, vote yea or nay and place ballot in the ballot box.
 - ii. During the course of the next agenda item a number of volunteers will count and report the vote.
 - b. We will set up tables with 3 lists of who has paid and who hasn't.
 - c. Name, lot number, email and phone number on the sign up sheet.
 - d. CCR and Constitution Revision Summary -
2. Another review and revision of the CC&R's was conducted according to feedback from members.
3. Kirk is concerned about starting the roads too early. He would like to wait until the snow is completely gone before starting road work on the north side.

Action Items:

1. Cindy, Terri, and Jason will meet to finalize the sign in sheets.
2. Jason Love – Red line of the CCR and Bylaws
3. Terri Eagan – Collection ideas and attorney thoughts
4. Terri Eagan – Easement findings

This meeting is adjourned at 10:23 p.m.