



BOARD MEETING

DATE: March 26, 2020

LOCATION: Virtual meeting

ATTENDEES: Jarid Love, Randy Parry, Scott McDonald, Jeremy Leavitt, Jason Love, Jake Huggard, Brittney Pyne

FOLLOW UP ITEMS

1. Gate operations during winter
 1. Jason will modify the email message to be sent about leaving the gates operational during winter.
 2. Jake will send the email.
2. 2020 Newsletter and invoices
 1. The newsletter and invoices were sent electronically, and also to those who have opted out of electronic delivery.
 2. 63% of recipients have opened the newsletter email.
 3. Jarid has posted the budget and newsletter on the website for reference.
3. A property owner contacted the Board about an error resulting in a separate parcel number for a very narrow strip of land.
 1. The Board will adjust our records.
4. Whispering Pines Association has contacted Jarid regarding two items.
 1. They would like to know when work will begin on the lower roads this year. There are some potholes that need to be filled.
 1. The Board will move forward with the plan to begin road work here in May.
 2. There is a shed to which WP members and some PMLOA members have had mail sent. They would like to construct a new shed and ask for PMLOA to share the cost.
 1. The Board feels that because there are only a few PMLOA members using this service, this is an individual matter, and the Association should not contribute.
3. Jarid will communicate the Board's responses to Whispering Pines Association.

5. Annual Meeting

1. Jarid will work on the slide show, and the Board will review it at the May Board meeting.
2. Food planing will be as in previous years.
3. Brittney will prepare the Board Member election ballots.

6. Easement document

1. Jason has received the document back from the legal review.
2. Board Members will respond to Jason by tomorrow with any feedback for the document.

ACTION ITEMS

1. Jason and Jake will finish work on the winter gate email.
2. Jarid will respond to Whispering Pines.
3. Jarid will work on the slide show for the Annual Meeting.
4. Brittney will prepare ballots for the Annual Meeting.
5. All Board members will review the easement and send feedback to Jason.
6. Next virtual meeting to be April 22.