



## PMLOA Board Meeting Notes

Location:	Virtual
Date:	October 24,, 2024
Time:	6:00 p.m.
In attendance:	Jared, Mike, Terri, Jarid, Scott, Shaun, and Russel
Absent:	Chad

### **Update on Action Items:**

1. Scott, Mike and Jared will meet with the 2025 road contractor.
2. Russel will follow up with Ron Nay on gate 1. There is a problem with the key switches. Two more key switches were dropped off to Ron Nay.
3. Scott will send a link to Russel. Scott sent the link. Jarid will give Russel access to the google drive.
4. Chad will email the board the association liability policy once he receives it back from the attorney with the changes. Not received from the attorney. Next meeting.
5. Jarid will update the dues section in the By-Laws for the dues increase for 2025 and record with the county. Jarid is working on this. He is going to follow the amendment form previously used.
6. Jarid will follow up with Brady Anderson and have him sign the easement agreement. He will add to google docs once Brady has signed and notarized the agreement. Jarid sent Brady a second text message and will follow up.
7. The replacement key policy will be added to the website under the key and remote policy. Jarid will get done after the meeting.
8. Post on the website and facebook the association is not responsible for items in the parking lot. Jarid will get this done.
9. Chad and Gordon Johanson will drive the roads and map out association culverts.

### **New Items:**

1. Road work bids - Doug sent his bid in. We are waiting for Brotherson, Millet and a few other bids. Jarid will create a spreadsheet and the board will discuss it in the November Meeting. Discussed different prices from some of the road contractors. Rick Allred delivered the gravel just inside gate 1.
2. Winter preparation (dumpster, parking sticker, batteries). The last dumpster will be removed October 28th. Jarid recommended we keep both dumpsters through the end of October. The board approved

to have the dumpsters May 1st - October 31st. We will face the dumpsters west next year. Russel recommended we discuss the dumpsters at the annual meeting next year.

Shaun recommended we don't have the dates printed on the stickers. We write the dates on the parking permit each year. Jared recommended we use a different color each year. We will have the parking passes created to fit into birthday card envelopes for mailing.

Russel is willing to pay to have the next section of the parking lot done.

3. Rocks on Meadow Road becoming a safety hazard. Jarid proposed we move some of the rocks for safety. Discussed the road easement on Meadow Road. We will let Chad take the lead on this and see what WP-3 is doing.
4. Purchasing culverts at bulk prices. The board will review finances and see if we can purchase some culverts. Russel said they can be stored at his shop in Mt. Pleasant. Jarid will create a budget for 15" and 18" culverts. Mike and Russel will follow up with Jarid in a few days.
5. Mike Whitehouse map for splitting lots. The county has said no.

#### **Action Items:**

1. Jarid will create a spreadsheet of the bids to be discussed in the November meeting.
2. Jarid will create a budget for 15" and 18" culverts. Mike and Russel will follow up with Jarid in a few days.

#### **Next Board Meeting**

November 21, 2024

#### **Future Action Items:**

1. Mike and Jared will weld a cover for gate 3.
2. Some of the information given at the annual meeting was repeated several times (i.e.) safety and road information. (March 2025)
3. Have NSD face the dumpsters west. The dumpsters will be placed May 1st - October 31st.
4. Healthier snacks available at the annual meeting - Morgan (April)
5. Add parking lot to cleanup day (April)
6. Have the road grader install cut outs off the side of road to help with run off (April 2025)
7. Gate lubrication schedule Spring and Fall (May 2025).
8. We will add to annual meeting communication, members will need to communicate to the board if they need to leave building materials short term in the parking lot (March 2025).
9. Parking lot surveyed (June 2025).
10. Board reaching out to landowners to pull resources for spreading materials on the roads.
11. Have parking passes fit into birthday card envelopes for mailing.
12. Discuss dumpsters in the annual meeting.