



## PMLOA Board Meeting Notes

Location:	Virtual
Date:	November 21, 2024
Time:	6:00 p.m.
In attendance:	Russel, Jard, Jarid, Mike Scott, and Terri
Absent:	Chad, Shaun

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

1. Scott, Mike and Jared will meet with the 2025 road contractor. Jarid W made a motion for Millet's Excavating to be the road contractor for 2025. Russel second the motion. The board selected Millet's. Jared will set up a meeting with Scott, Mike, Jared and Millet Excavation to discuss the roads. Suggested they meet for breakfast or lunch. Jared will reach out to Doug and let him know he was not selected. We will keep him on our contractor list on the website.
2. 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.
3. Jarid will update the dues section in the By-Laws for the dues increase for 2025 and record with the county. This is not done.
4. Jarid will follow up with Brady Anderson and have him sign the easement agreement. This is done and Jarid will add it to google docs.
5. The replacement key policy will be added to the website under the key and remote policy. Jarid
6. Post on the website and facebook the association is not responsible for items in the parking lot. Jarid will get this done. This has been added to the website and Jarid will add it to facebook.

### **New Items:**

1. 2024 Year End Budget Review. The board reviewed the budget, there is \$8000 left over from the SCR road budget. Russel said culverts are going to be going up next year. Jarid recommended we spend \$7000 on culverts. Russel made a motion for culverts, Mike second the motion. The board approved culverts.

We will order 18" and 15" culverts. Mike will put a proposal together and get it confirmed. Russel has offered to store the culverts at his shop. The address is 1355 S Blackhawk in Mt Pleasant. Mike will coordinate with Russel for delivery of the culverts.

2. 2025 Budget Estimate. Jarid will make a few updates to the budget. He will send it to the board.
3. Check in on Gates.
  - a. How are they doing and do we need to do anything to prepare for winter? Gate 3 needs to be welded over the cover. There is some extra chain on gate 7. Scott is taking the cylinders to Ron Nay. He will ask him if he would be willing to take care of this. Mike suggested we pay Ron.
4. Final Road Maintenance Review for the year. We got Doug fully paid for the year. Rick Allred has been paid.
5. Road Plowing - Tracy is working with the contractor who plowed the road. They salted the road and put rejected sand on the road. Jared said all would be cleaned up. Jared will get down there in the next week or two and follow up on the roads.
6. Meadow Road Follow Up Discussion with WP3 - Chad
7. Parking Permits - discussion regarding the seasonal parking permits. In order for everyone who wants to park in the parking lot during the winter season, we will continue to issue 1 parking permit per owner(s).

#### **Action Items:**

1. Jared will set up a meeting with Scott, Mike, Jared and Millet Excavation to discuss the roads.
2. Jared will reach out to Doug and let him know he was not selected.
3. Mike will put a proposal together and get it confirmed.
4. Mike will coordinate with Russel for delivery of the culverts.
5. Jared will get down there in the next week or two and follow up on the roads.

#### **Next Board Meeting**

January 23, 2026

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

1. Some of the information given at the annual meeting was repeated several times (i.e) safety and road information. (March 2025)
2. Healthier snacks available at the annual meeting - Morgan (April)
3. Add parking lot to cleanup day (April)
4. Chad and Gordon Johanson will drive the roads and map out association culverts.
5. We will have the road grader cut out off the side of the road to help with run off (April 2025).
6. Gate lubrication schedule Spring and Fall (May 2025).
7. Add to annual meeting communication members communicate to the board if they need to leave building materials short term in the parking lot (March 2025).
8. Parking lot surveyed (June 2025).
9. Board reaching out to landowners to pull resources for spreading materials on the roads (April).