

ASSOCIATION - BOARD MEETING MINUTES - Jan 21, 2008

President: Ron Ewart

Vice President: absent

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Bob Hayes, Mardi Milligan, Richard Chapman, Josiah Hodge, Keith Lynip.

Meeting was opened at 6:05 P.M. by president Ron Ewart

Minutes of December 17th meeting were read and approved with some corrections.

We discussed putting out a newsletter to be mailed the end of January 2008. It will contain a message from the treasurer, the grounds committee and the president.

It was discussed the need for our landscaping and grounds committee to meet prior to the upcoming meeting with Missoula Parks and Recreation in early spring. A date of Tuesday, February 5th was set. We will meet at 6:00 P.M. at Bailey's store. Any homeowner wishing to attend may do so.

Old business:

We talked in the December meeting about people driving on the roundabouts. It was discussed that we have some 4" posts. We discussed if was feasible to install the posts. After we discussed the situation further, we found that people were not driving on the lawn, but were driving only on the raised concrete and it was decided that we wouldn't need any posts.

We discussed the foul language on the message board. We talked about having an authorized registered login. Keith voted to have a sign in registration to use the message board. We would work with Brenda to set up user names and passwords.

With the absence of our president at the December meeting we brought up the subject of replacing our Vice President. According to the by-laws it states that if an officer misses four consecutive meetings the president can appoint a replacement. Richard Chapman volunteered and there was unanimous approval. It was also a discussion about one new alternate for the board. We were going to contact a couple of homeowners to see if they would be interested in filling the position.

We discussed the electric bill for pumping sewage and the fact that it should be the cities responsibility for paying it. Ruth to check with the power company to see if in fact the bill is definitely associated with the sewer.

Liz suggested in an E-mail that we might consider putting ice melt on icy spots on the sidewalks. Bob said if we approve putting ice melt down we should make it clear the we not use anything with potassium or sodium chloride in it, as it would be harmful to the concrete. We discussed putting down sand or fine gravel. Bob stated that Ace hardware has a product that will not harm the concrete. We should warn homeowners via the newsletter about not using any product that would harm the sidewalks.

Ron is going to check with the school to see if April 17th is open for us to have our spring general meeting there.

We have had complaints from homeowners about replacing uneven sidewalks. If it is within two years they call the city @ 552-6395. If it is beyond two years it is the homeowners responsibility.

Mardi Milligan made a motion to adjourn.

Meeting was adjourned at 7:05 P.M.

Respectfully submitted,

Richard Hexter