

ASSOCIATION - BOARD MEETING MINUTES - Mar 17, 2008

Present were

President: Ron Ewart

Vice President: Absent

Secretary: Absent

Treasurer: Ruth Hexter

Board Members: Bob Hayes, Mardi Milligan, Donna Dietz, Josiah Hodge, Keith Lynip.

Ron Ewart called the meeting to order 6:05PM.

Old business:

Copies of the utility bills (Missoula Electric Coop and NW Energy) were given to Bob Hayes so he could give them to Dennis Murphy to look into. We believe we are paying a couple of sites that belong to the City.

Dog problems continue with complaints. As a reminder for everyone, remember to take pictures for Animal Control, include the date and time of the incident. Another suggestion was offered: For those individuals that would not want dog waste on there lawns, there is a spray call "Dog Begone" that works and for those individuals that are environmentally conscious there is an alternative that is produced in Bozeman. However, we were unable to remember the name of the company.

New Business:

Ruth passed around the Financial Report for everyone to review and the report was approved as is. It was noted that the delinquencies have improved dramatically.

Ruth requested a replacement be found for the Chairman for the Grounds committee. Dick has so many obligations and he is not given the Ground Committee the attention it needs at this crucial time. Some names were brought up for review of those individuals interested; however, they are required to be a member of the board in order to chair the committee per our By-Laws. The Board decided to speak to these people to get an idea if they would be interested.

It was discussed that a large trailer is parked on Mary Jane Blvd and that it needs to be removed. The owners were asked to remove the trailer as soon as possible.

Picnic Tables were brought up as to when they would be cleaned and stained. There was discussion that we need more tables to put at other parks and common areas. Ron said that the Cutting Edge was looking for more tables at a cheap price. It was approved that we would buy 3 more tables, if the price is right.

It was discussed that with the City taking over the parks that our billing from Cutting Edge should be going down a little. The contract is based on square footage; therefore Bob Hayes volunteered to analyze the square footage at this time to see how close we are to what will be billed for the summer. The costs for the summer will determine what can be purchased for the Ground Committee for play equipment in the future.

Ron brought up the Annual Garage Sale for May. He suggested Ruth contact Brenda for she has spearheaded the sale for the last few years. It was decided that May 17th would be the best day for the sale. In addition, Ron suggested we have a community BBQ, Potluck Picnic after the sale to meet your neighbors and friends. Ruth said she would put the flyer in with the billing that will go out April 1. Several BBQ's will be at the park next to Bailey's and some additional coolers.

It was suggested that the Ground Committee name the parks, however, some of the Board wanted to wait and discuss this at the Annual meeting in April.

The meeting was adjourned at 6:53.

Respectfully submitted

Richard Hexter