

ASSOCIATION - BOARD MEETING MINUTES - Aug 18, 2008

Richard Chapman, Vice President at 6:00 P.M, called meeting to order.

Present were

President: Ron Ewart

Vice President: Richard Chapman

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Bob Hayes, Rod Austin, Josiah Hodges, and Mardi Milligan

Treasurer Report was handed out for review and was accepted as reviewed.

Minutes for the July meeting were reviewed and corrections were needed. Richard Chapman is to email the corrections to Dick to insert and email to the Board for final approval.

Old Business:

The invoice from L of M for 31 trees was discussed. Rod Austin made the motion to pay for the trees minus \$450.00 which the PVHOA paid to repair the greenway off Connery Way provided that L of M supply a 1 year warrant on the trees before the payment was to be made. L of M would need to sign an agreement as a condition for payment. Mardi 2nd the motion on Rod's motion. However, another motion was made by Dick Hexter that we forget the \$450.00 and pay half of the invoice now and the balance in the spring minus any dead trees; the motion was not seconded. After much discussion the Board was in favor of Rod Austin's motion. The motion was for Ruth Hexter to prepare a letter with the following: 1. L of M needs to know that he bears some responsibility for the greenway damage. 2. We will not pay any invoices in the future to any vendor without a purchase order or have a contract with the vendor. 3. That payment to L of M will be subject to acceptance of this agreement. 4. A copy of the Montana Code #70-3-104 "Unsolicited goods considered gift" would be included.

Abandoned Vehicles were talked about and Ruth Hexter has provided a phone number with the City that seems the way to go regarding any future abandoned vehicles. It was also mentioned that we need to put the phone number in the newsletter so each homeowner can report abandoned vehicles themselves.

New Business:

Rod Austin brought up the need to have a legal account separate from the checking account. In addition, the discussion evolved to include a budget for the coming year and put some of the funds into a money market account. Nothing was decided but everyone seems in favor of this idea.

The meeting was adjourned by Mardi and seconded by Richard Chapman at 7:05pm

Respectfully submitted,

Richard Hexter