

ASSOCIATION - BOARD MINUTES - April 20, 2009

Meeting opened at 6:04 p.m. by Richard Chapman, Vice President

Present: Mardi Milligan, Richard Chapman, Ruth Hexter, Keith Lynip, Donna Dietz, Dick Hexter, Bob Hayes

Absent: Ron Ewart, Josiah Hodge Rod Austin: All excused

Ruth motioned the minutes be approved as read, Dick seconded the motion. All were favor and the minutes were passed as read.

Treasurer's Report

\$72,888.74 Balance. Dues: 54% of current dues are still owing and 46% are paid for April and we still have a week to go. One more person was sent to collection. \$1,030 delinquent dues, over 90 days. Received \$408.30 from Collection Bureau. Net income of \$32,076.93. 31st is the end of the fourth quarter and is included in income from the beginning of year.

Ruth is going to put \$10,000 of operating capital into a CD; \$15,000 in money market for Maintenance Reserve which is for the common areas for future uses; General Reserve \$25,000 into a money market, which will be monies going to something other than operating. Dues are more to cover standard operating costs. The last two winters PVA hardly had expenditures for snowplowing. Perhaps to reduce our balance, we could cut our dues for a quarter as bonus as stimulus package. Last year Ruth spent \$120 on the picnic, this year we could increase it to \$500. Two entertainment items (bouncy things) and Julie Devlin could perhaps play music with her "Blue Collar Band."

Item: Finance Committee met and discuss JCCS recommendations JCCS. Ruth looked into buying a safe to keep checks locked up. Rod and Mardi suggested buying a 2-, 4-drawer metal locking cabinet, so Ruth could consolidate PVA invoices, billing, etc. Also discussed scanning documents with Ruth and Dick's new scanner. File cabinet is \$200; \$500 for a new scanner. How long to keep papers? Donna suggested we look into the scanner a little bit longer. Richard motioned to buy a 2 or 4 drawer file cabinet—using her judgment. Bob seconded it. All approved for the file cabinet, as more papers will accumulate.

Old Business

Tree maintenance contracts: Mike Babbitt will come to the General Meeting and talk about what he will be doing re the contract that Bob Hayes has drawn up. Inventory, etc. will be identified. Bob Hayes will introduce Mike Babbitt at the meeting at tomorrow's general meeting. Tree planting should happen before June.

General Agenda for tomorrow's bi-annual meeting at Hellgate Elementary (should we have some of these printed?):

Introduction of Board

Police Department 7-7:30 (not sure who is coming)

Mike Babbitt, Treasure State Tree, Inc. 7:30 - 8

Old Business:

Picnic Committee Report: Brenda, Ronda & Ruth Picnic Committee

(perhaps Jeff & Marcia could be there to talk about the Trampoline Thing, and more info on the Little Griz Jumper. Maybe we could get Little Griz Jumper to monitor it for a flat rate of \$100, etc.. Keith suggested we could take turns, but older and younger children should probably be separated.

New Business:

Message boards: Double opt in, or encryption. Option to be discussed with homeowners.

Aligning covenants: Topic suggested by Keith. Garbage cans, fence encroachments, phases are all different. One set of rules would be great, but Diddell is still primary owner of Phase 5.

At meeting tomorrow night, we could identify a quick concern for aligning covenants. See if we could get some other folks to help with a task force for the covenants. Donna commented the By Laws took so long to complete.

Banners for picnic: Keith moved we purchased the plastic banners for the picnic. Richard seconded it. All were in favor.

New Photo for the website: Wait until it greens up and new photo. Bob suggested upgrading our entry sign like some of the other developments, include that with letterhead, website, etc. Keith said it sounds like a "branding/promotional" item. In the meantime, a new photo for the website would be good.

Keith made a motion the meeting be adjourned, Bob seconded. The meeting adjourned at 6:55 p.m.

Mardi Milligan, Substitute Secretary for Richard Chapman