**Board Minutes—Oct 15, 2014**

Meeting Called To Order: Al Bingham, President 2:50pm

Roll Call: Al Bingham, Joe Young, Mary Wilkinson Absent: Tracy Leinen, Scott McDonald

Minutes: Minutes from last meeting have been previously read and approved.

**Unfinished Business:**

Tree Removal: The board has conducted tours of Common Areas with 2 tree service companies. Approximately 40 trees are in need of removal. Fourteen trees have been determined to need removal right away. The services are to be contacted and exact bids obtained. “Shall board authorize removal of 14 marked trees on Common Areas with all debris removal included in cost and cost not to exceed $3,000?” Motion/Mary 2nd/Joe 2 aye votes, balance of vote to be conducted via email and finalized by President.

Emergency Vehicle Entrance: In case of emergency and B Street entrance blocked, an alternative entrance is needed for emergency vehicles. Lot owners Ed & Linda Yaeger drew this to the attention of the board. The fire department is in full agreement. The board has directed Caretaker, Rusty, to remove boulders blocking West end of C-St and replace with posts with cable or chain making this alternative route accessible by the emergency responders if necessary. It will be locked to avoid other use but that easily remedied by the responders.

F-2 to Bridge Fire Hazard: Weeding & raking of this area has been in progress on board directive. Caretaker has been given additional instructions on maintenance of this area in response to complaint voiced by Denis White at last meeting.

**New Business:**

Valve Replacement: An irrigation gate valve has failed and needs replacing. Caretaker, Rusty, has researched cost of two types of valves. The current valve does not allow full drainage and closure. “Shall board authorize replacement of irrigation gate valve with cost of valve & incidental materials to not exceed $400 and with inspection by Al Bingham?” Motion/Mary 2nd/Joe 2 ayes, balance of vote to be conducted via email and finalized by President.

Snowblower Repair: Caretaker, Rusty, reports snowblower in need of serious repairs or replacement. Budget does not allow for new equipment purchase at this time. The use of this snowblower is predominantly in clubhouse area. Al will inspect snowblower and attempt repair of chute. Other necessary repairs to be determined by him. “Shall board authorize minor repairs of snowblower **or** purchase of hand push shovel depending on outcome of Al’s inspection with cost not to exceed $200?” Motion/Mary 2nd/Joe 2 ayes, balance of vote to be conducted via email and finalized by President.

Debit Card Account: “Shall board authorize adding Alan Bingham as an additional cardholder to the Debit Card Account for the sole purpose of purchasing items & paying for service of board authorized expenses with additional approval given for payment of items or services deemed an emergency by the board but unable to acquire approval in a reasonable amount of time?” Motion/Mary 2nd/Joe 2 ayes, balance of vote to be conducted by email and finalized by President.

Camp Host Replacement: Camp Host position expires Oct. 29, 2014. Caretaker, Rusty, has been advised that he will take over the maintenance obligations of this position for the balance of the slow season.

Meeting Adjourned: Al Bingham 3:20pm