

July 14, 2012
BOARD MEETING

The board meeting was called to order by chair, Nancy Papineau at 10:15 AM at Marilyn Laubach's home. Those present were Jon Hunter, Paul Kohl, Dick Knutzen, Marilyn Laubach, Tim McGregor, Nancy Papineau and Nadeen Walker. Also present were Tom Walker and Dionne Lindley.

Minutes from the April 14, 2012, board meeting as well as previous electronic board votes of June 7, 2012, June 20, 2012 and July 3, 2012, were approved unanimously. Jon made the motion to approve and Nadeen seconded.

OLD BUSINESS

There was much discussion of the status and next steps of action of the legal situation with the Kirkpatrick/Donnelly water system issue. It was a unanimous decision by the board not to go to mediation unless the results will be binding.

Water System - Tom gave a report on the installation of required meters that will be going forward this year on Camus. There will be 11 to 12 meters installed in this section. The County is requiring backflow preventors on those properties that are above the lines installed along the county road. The cost will be borne by the property owners involved. The initial cost is approximately \$100 with a yearly inspection required by the County. The Board authorized up to \$15,000 a year per section that will be upgraded. This will occur over a 3 year period. Tom will notify property owners when their water will be turned off for the meter installations. The fee for new water connections is still \$5,000 per property.

Pool - Dave reported that everything is currently working at the pool. Due to the inclement weather this season, there have been 2 tanks of propane used. There is need for another tank filling before the end of the season.

NEW BUSINESS

Marilyn gave a report on the committee (Rex Davis, Lynn Sommers & Marilyn) that is working on the By Laws and Articles of Incorporation updating. So far there has been a lot of removing unnecessary wording that does not pertain to the Association any more. The revised copies have been sent to the attorney for his review and legal opinion. When the final drafts of these documents are complete, copies will be sent to property owners with their annual meeting notices for review. There will be a vote at the general meeting in April 2013.

Treasurer's Report - Nadeen said that Betty Freeman is preparing an updated financial statement. At present all bills are paid and there are only a few property owners that have not paid this year's assessment.

The next Board meeting date was set as September 29 at 10:30 AM. Place to be decided later.

Meeting was adjourned at 12:20 AM.

Respectfully submitted,
Marilyn Laubach, secretary