

Board Meeting January 10, 2006 Minutes

Tom Schuster called the meeting to order at 7:15 pm. Members present: Matt Henehan, David Petersen, Robbie Robinson, Tom Schuster and Vicky Sparer. Homeowner present: Christine Groves.

The first order of business was to review the minutes of the December Board meeting. A motion to approve the minutes as written was made by David Petersen and seconded by Robbie Robinson. Minutes approved.

COMMITTEE REPORTS Treasurer's Report

A question was raised about the increasing electric bill for the West Gate. David will get a copy of the invoice to Robbie Robinson who will check with IREA about why this is occurring.

David also reported that the 2006 telephone directory was in process and that it should be ready to be printed in the next two weeks.

Motion to accept Treasurer's report by Matt Henehan and seconded by Robbie Robinson. Motion approved.

Roads Committee Report

Robbie Robinson reported that more moisture is needed in the roads in order to do another grading. Snow and snow plowing will probably help with the "washboarding" effect.

Christine Groves asked a question about our roads. Tom Schuster explained that because the roads in the community are too narrow, the county does not maintain them, even though they are county roads. The East and West Gates serve as a deterrent for casual lookers and to discourage people from wandering around.

Discussion followed about the continued and worsening problem of speeding through the neighborhood. It might help to put up more 15 mph speed limit signs around the neighborhood.

Motion to accept Roads Committee report by Matt Henehan and seconded by David Petersen. Motion approved.

Architectural Committee Report

Tim Shepler is working on plans to submit for building a house on Berg Lane. Tom Schuster mentioned that someone had contacted Jon Bluhm about permits. He will email the information to Matt.

Motion to accept Architectural Committee report by Tom Schuster and seconded by David Petersen. Motion approved.

OLD BUSINESS Security Mailboxes

The Board reviewed the draft of the letter to Property Owners about the security mailboxes. Some discussion followed about minor changes to the letter. Target date for installation of the new mailboxes is still late February or early March 2006.

Vicky Sparer brought photographs of newspaper tube trees installed next to security mailboxes in another neighborhood. Board members felt that these did not look very good. Robbie Robinson offered to modify sections of the existing mailbox framework to hold the tubes.

Suzy Nelson had made a suggestion that the Board contact the Lopinski's, whose property is next to the mailboxes, as a courtesy to let them know how we are proceeding. Tom Schuster said he would contact them.

Proposition 300

Tom Schuster reported that the POA can set up a home page for around \$39.00 per month. He will investigate further and report at the next Board meeting.

Liens and By-Laws

Tom Schuster double-checked that the appropriate signatures had been obtained in filing the new By-Laws. He also reported that all liens have been filed. Tom explained that title companies have to notify the EFPOA whenever property is sold.

NEW BUSINESS Calendar

Board members discussed setting dates for the 2006 calendar year so that they can be included in the new directory so that all property owners will have the dates well in advance. Discussion also included planning more community get-togethers. These dates are as follows: St. Patrick's Day Party, March 18; Annual Meeting and POA Picnic, July 8; Halloween Party, October 28.

Timing of the annual Christmas Party was also discussed. A number of people have indicated that the holiday season is just too busy and have suggested that this event be scheduled AFTER Christmas. Matt Henehan suggested that we consider hosting a New Year's Eve Party instead as many people do not go out on that night. A small scale "Skate at the Lake" on the ponds was also suggested. It was decided to tentatively schedule the annual holiday party for New Year's Eve, Sunday, December 31, 2006.

Dates and deadlines were also set for publishing a newsletter three times per year instead of two. Deadlines for Board members to submit articles are February 28, for the Spring newsletter; June 16 for the Summer newsletter; and November 30 for the Winter newsletter.

Tom Schuster also pointed out that the by-laws provide for a meeting with the newly elected Board immediately following the annual POA meeting. This is to take place on July 8, after the annual meeting has been adjourned.

Tom Schuster also suggested that we check on the possibility of purchasing shirts embroidered with the EFPOA elk to sell at the annual meeting.

Fire Department Survey

Tom Schuster reported that the Elk Creek Fire Department is in the process of mapping homes in the district. Department members will be visiting home sites to determine if trees need to be cut to make property savable in case of fire.

Robbie Robinson made a motion to adjourn the meeting at 9:00 p.m. David Petersen seconded and the motion was passed.

The next Board meeting is scheduled for Tuesday, February 7, 2006, at 7:00 p.m. The meeting will be at David Petersen's home, 34018 Berg Lane. All property owners are invited and encouraged to attend.

Respectfully submitted,

Vicky Sparer

Secretary