

Board Meeting February 7, 2006 Minutes

David Petersen called the meeting to order at 7:20 pm. Members present: Matt Henehan, Harry Nuce, David Petersen, and Vicky Sparer. Homeowner present: Christine Groves.

The first order of business was to review the minutes of the January Board meeting. A motion to approve the minutes as written was made by Harry Nuce and seconded by Matt Henehan. Minutes approved.

COMMITTEE REPORTS Treasurer's Report

David Petersen reported that the letters for annual dues, and the special assessment for security mailboxes, as well as the 2006 directories had been sent out to the EFPOA membership.

David noted that the expenses for the west gate are continuing to go up. There is still no explanation from IREA concerning this. David also reported that one property owner/resident has settled their lien and paid membership dues for 2005 and 2006.

Motion to accept Treasurer's report by Matt Henehan and seconded by Harry Nuce. Motion approved.

Roads Committee Report

Robbie Robinson was absent and no report was made.

Architectural Committee Report

Matt Henehan reported that no one has submitted any plans.

OLD BUSINESS Security Mailboxes

Harry Nuce reported on response to the letter concerning the security mailboxes and the special assessment of \$150 and asked for clarification on how to handle those who do not pay. As discussed in previous board meeting, the replacement of existing mailboxes with security mailboxes was voted on and approved by the EFPOA membership at the July 2005 annual meeting. Property owners who do not pay the special assessment will have liens filed against their property.

Scheduling installation has been postponed until we have collected enough funds to pay for it. Harry will get a firm quote from the supplier good through July 8, 2006. Harry will also cross reference addresses for non-members of EFPOA who have mailboxes in with members'.

Matt Henehan volunteered to assist Harry with details in preparation of and planning for the transition of mailboxes once the new ones are installed. Matt will contact the Pine post office regarding how to distribute keys and replace lost ones and who is responsible for this? He will also find out about Arrangements for residents' mail to be held at the post office for pick up during installation. Matt will report at the next board meeting.

A second letter with final details will be sent to property owners once the installation date is determined.

Proposition 300

No report.

Newsletter

The deadline for articles for the spring newsletter is February 28. The target date for mailing is March 6.

NEW BUSINESS

St. Patrick's Day Party and Potluck

Sparer will prepare a poster and contact volunteers for help for a St. Patrick's Day party and potluck for the community, to be held at the lodge on March 18. Matt Henehan made a motion to approve up to \$150 to be spent on the party. Harry Nuce seconded. Motion approved.

Harry Nuce made a motion to adjourn the meeting at approximately 8:45 p.m. David Petersen seconded and the motion was passed.

The next Board meeting is scheduled for Tuesday, March 7, 2006, at 7:00 p.m. The meeting will be at Matt Henehan's home, 35481 Upper Aspen Lane. All property owners are invited and encouraged to attend.

Respectfully submitted,

Vicky Sparer

Secretary