

# Minutes 1

## Board of Directors Meeting

Those present Bill Bratton, Tim Whiting, Lori Skoda, Ruth Kading,  
Henry Laxen

Date November 9, 2010 4:10pm – 6:05pm

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### 1.1 Old Business

#### 1.1.1 The Well

Work on the well has been completed. A new 15 HP 85 gallon per minute pump has been installed, and the piping completely replaced. Residents are urged to clean their filters, as the process dislocated a lot of mud.

#### 1.1.2 The special assessment

Most homeowners have paid the special assessment of \$5000 or are in the process of paying. Some will be contacted a second time.

The board voted to contact Consuela and negotiate a plan with her regarding the special assessment.

### **1.1.3 Accounting**

Ruth reviewed the expenses, and we are on track to get through the rest of the year.

Ruth has created a projected budget for next year and it looks like we will be able to operate for another year without raising the annual assessment. A motion to that effect was made and passed.

### **1.1.4 Revision of the Bylaws**

Henry presented Tim with a marked up version of his and Bill Friends new version of the bylaws and zoning rules. The main change was in the notification process, and changing some of the language to reflect the current reality.

## **1.2 New Business**

### **1.2.1 Meeting with a lawyer**

Tim ask the board for permission for funds so that he and Ruth could meet with a lawyer famliar with Homeowners Associations to clear up the requirements for protocolization of the minutes. The board approved the request.

### **1.2.2 New Dog Policy**

Ruth brought up the need for a Frac. "leash law." After considerable disscussion, she will work with Henry to present a proposed addition to the bylaws at the next General Assembly meeting.

### **1.2.3 Preparation for GA Meeting**

The agenda for the General assembly should be distributed by November 30th, and the next GA meeting is currently scheduled for December 14th.

## **1.3 Adjournment**

Meeting adjourned at 6:05 pm.