

## **SLPPOA MINUTES OF 07/11/06**

Board Members Present: Brian Reardon, Karen Taylor, Ann Cooke, Jeff Erickson, Kay Karns, and Sandy Partridge

Board Members Absent: Mike Brown, Kirk Thompson, and Orlando Archuleta.

Meeting called to order at 7:26

There was no June meeting as there was no quorum.

Treasurer - Brian submitted P&L statement for June 1 through July 11<sup>th</sup>. Final notices will be sent to the 6 property owners who haven't been paid their annual assessments. Liens will be filed against these properties.

Roads—Our road crew (T2C LLC) is going to Alaska for 3 weeks. He will try to dig culverts before he leaves and fill big holes. Roadwork is scheduled to begin in August.

Architectural Control— no new business

Legal- a piece of property on Hovenweep still hasn't sold. Property has been turned over to Mary Deal Realty. A letter has been drafted to Bootzen regarding assessments for new properties coming into the Association. An invoice will be included with letter. Jeff motioned that the letter to Bootzen be sent regarding assessments for new properties coming into the association. Brian seconded. All agreed. None opposed.

Parks and Thinning - SLPPOA owns 3 properties. We wish to submit a request to Rob Sweat Inc. for thinning of these properties. These properties include the Chaco Roundabout, Black Bear Park, and the park at end of Trilobite. The amount to be charged to the association will be less than \$3k. Jeff motioned that we proceed with the plan to hire an outside contractor to thin these properties. Karen seconded. All agreed. None opposed. Brian will pursue with prior contractor his unfinished work

Forest Service/ Fire wise – we expect to see restrictions lifted if they have not already been done. Landowner requests for thinning assistance will be mailed and notices placed in mailboxes. The notice will be sent with Consumer Confidence Report.

Water – no report

New Business –Tom Lytle will work on a petition throughout the Association and across Highway 4. This petition has to do with the traffic, noise, exhaust, etc. coming from the pumice mine operation across from SLPPOA. Tom may want to talk to the board at the next meeting. Jeff will work on election paperwork. Ballots will be mailed about August 15th

Old business – no old business

Meeting adjourned at 8:30. Next meeting scheduled for Tuesday, August 8th, 2006.