

SLPPOA MINUTES OF 4/11/2007

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

Board Members Absent: Greg Galazin

Guest: Bo Huey

Meeting Called to order at 7:19pm.

The minutes of the 3/14/07 meeting were reviewed and approved.

Treasurer's Report: Brian submitted the P&L statement from March 1, 2007 through April 10, 2007. On May 1st, a lien will be placed on the property of those owners that have not paid their 2007 dues. As of this meeting date, there were 22 unpaid members.

Water: Kirk reported that we have not received our permit from the Office of the State Engineer. The fire stand is still leaking at Eohippus and Trilobite. We need to install a 4 foot cement pad with posts by system 2 well.

Roads: Kirk reported that half of Los Griegos road has been graded. He will see about grading more roads while the dirt is damp. It was reported that the yellow tape is showing on Trilobite.

Architectural Control: Sandy reported no new business.

Legal: Ann reported no new business. The Board has not received proof of insurance from Cantrell.

Parks: Jessie will pick up chips at fire barn and add them to areas in our parks. She is looking for new playground equipment and will be proposing ideas for a fund raiser to purchase the equipment.

Forest Service / Firewise: On May 19, 2007, SLPPOA and Firewise will provide "curbside" chipping service for our members.

New Business: Bo Huey, SLPPOA member and fire department volunteer, is concerned about our water supply. The fire department would like to put in a 40,000 gal tank for their use. Eventually, they may put in pipe and hydrants in our community. Ann motioned to pursue Bo's idea and Sandy seconded the motion. Discussion included the opportunity to develop the Mutual Domestic Water System. The motion was approved.

THE FIRE DEPARTMENT NEEDS VOLUNTEERS. CONTACT BO HUEY AT bohuey@hotmail.com FOR MORE INFORMATION.

Meeting adjourned at 9:18pm. The next meeting will be on Wednesday, May 9, 2007, at 7:15 pm.