

SLPPOA MINUTES OF 1/10/2007

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

Board Members Absent: Sandy Partridge and Greg Galazin

Meeting Called to order at 7:21pm

The minutes of the 11/8/06 meeting were reviewed and accepted.

Treasurer's Report: Brian submitted the P&L statement from November 1, 2006 through January 8, 2007.

Water: Kirk stated that there is a probable water leak somewhere on System1. Nothing has turned up and he asked everyone to look for it. We have not heard from the state about the status of the rights transfer for the last of the Hoffheins transfer.

Roads: Kirk reported that this snow fall caused several rounds of plowing. Some residents had problems, but the majority of residents were happy with the results. He was asked to look into getting salted sand.

Architectural Control – No new business

Legal – No new business

Parks – No new business

Forest Service / Firewise – Ann announced that the Ranger for the Jemez District, John Peterson, will be retiring after serving 16 years. He was a supporter of SLPPOA and our needs. He will be missed. A meeting for Firewise is planned for 1/31/07 at the firebarn.

New Business: None

Meeting adjourned at 8:05pm. The next meeting will be on Wednesday, February 14, 2007, at 7:15 pm.