

SLPPOA MINUTES OF 6/13/2007

Board Members Present: Brian Reardon, Jeff Erickson, Kay Karns, Sandy Partridge, and Jessie Ross

Board Members Absent: Greg Galazin, Ann Cooke, Karen Taylor, and Kirk Thompson

Meeting Called to order at 7:20pm.

The minutes of the 5/9/07 meeting were reviewed by a few members. We are waiting for more to review before approval.

Treasurer's Report: Brian submitted the P&L statement for May 1 – June 11. Seven members have not paid their dues.

Water: No report.

Roads: No report. A suggestion was made that if the company that has been contracted to do our roads doesn't have time, another company should be hired.

Architectural Control: No activity other than a query about SLPPOA property from a person that lives out-of-state.

Legal: No report.

Parks: Jessie has spread wood chips in Bear Park. She will continue to spread the chips in our other parks.

Forest Service / Firewise: Many grants have been given to our members so that they may thin their property at a reduced rate. The grant pays 70% of the fee.

New Business: The board is considering hiring a professional company from Albuquerque to do much of the treasurer's work.

Jessie Ross will be the chair of the Election Committee. If she calls you, say YES.

Meeting adjourned at 7:58pm. The next meeting will be on Wednesday, July 11, 2007, at 7:15 pm.