

MINUTES
SEPTEMBER 13, 2008 SLPPOA ANNUAL MEETING

The meeting was called to order by Jeff Erickson at 2:10 pm. Minutes of the previous year's annual meeting were read by Jeff and a motion was made and approved to accept the minutes as written.

Water Report: Kirk Thompson

Kirk reported that Orly Archuleta will be taking over as a certified Level 2 Water Operator and that Don Bednar will remain for a short period of time as back up. Joe Brophy has volunteered to help with repairs and maintenance.

Kirk asked for volunteers to help install cement pads around well heads. Those volunteering are Dave Hobart, Dave Schmidt, and Brad Shurter.

Mutual Domestic Consumer Water Association (MDWA): Jan Souter

Jan reported that she has been in contact with an individual who can be assigned to SLPPOA to help prepare grants for our water system expenses and to help SLPPOA become a recognized water district. The first step is for the Board to meet with this individual to discuss the details of this process and then for SLPPOA to decide whether we want to move forward to become a MDWA or other type of water district. This meeting will occur after the 8th of October.

Treasurer Report: Brian Reardon

Brian reported that our Financials are now being handled by Canyon Gate Real Estate Services. We have broken even for this year; however, there may be a need for a special assessment in the future. A member suggested that the Board bring copies of the financials to the annual meeting and post them to our website.

Infrastructure Report: Judy Hobart, Bonita Eichorst

With the help of Dan Erickson, we have prioritized the "worst" roads in SLPPOA and have begun repairs. Sanding of icy, steep roads will be done as needed this winter. The Board confirmed that when it is determined that a culvert is necessary for a problematic drainage issue, the member will pay for the actual culvert and SLPPOA will pay for installation. There was general discussion regarding a member's suggestion that those members living on certain roads which require more repairs should pay higher association dues. It is this Board's desire that there **not** be a "we vs. them" environment, i.e. we are all in this together and we will band together for the common good of all members of SLPPOA. There will be no rating of the steepness of the roads and apportioning a higher fee for members living on those roads.

Architectural Report: Sandy Partridge

Sandy reported that there was approval of a new roof and a deck. There was discussion regarding members using cul de sacs for their own private parking. This situation could cause serious problems in the case of emergency access requirements. Ann Cooke agreed to write a letter to those members who are parking in restricted areas.

Firewise Report: Ann Cooke

Ann reported that there are no Firewise grants thus far in 2008; however, there is an application currently in the works. There is no guarantee regarding how the funding will be split, i.e. 50/50, 70/30, etc. SLPPOA has been a member of Firewise for 7 successful years.

Chipper Day was very successful this year and we hope to do it again next year. Pine needles can be taken to Thompson Ridge for disposal; however, it was also noted that pine needles help control erosion. Slash can be taken to Sulphur Flats.

Parks Report: Sandy Partridge

Sandy reported that benches have been bought for the parks areas and volunteers are needed for help with installation.

Legal Report: Ann Cooke

The SLPPOA Board distributed a questionnaire related to the Ashley Lane access issue. The Board is taking legal action to maintain access.

Election:

Sumner Dean was nominated from the floor and seconded. Ed Tatum was nominated from the floor and seconded. Suzanne Star, Joe Brophy, and Sumner Dean were all elected to the Board. Ed Tatum will serve as an alternate.

There being no further business, the meeting was adjourned at 4:30 pm.