MINUTES OF THE BOARD MEETING
MARCH 2, 1987

Walt called the meeting to order at 7:15 P.M. Thoes present were:

PRESIDENT	WALT WHEELER
IMMEDIATE PAST PRESIDENT	JACK BELL
VICE PRESIDENT	NEIL DOHERTY
MEMBER AT LARGE	JIM PITTMAN
MEMBER AT LARGE	BARB ROCKFELLOW
MEMBER AT LARGE	MIKE GARRET
SECRETARY	JEAN HOLMES
TREASURER	RONDA HULL

The minutes of the last meeting was handed out and reviewed.

OLD BUSINESS

Walt ask if anyone had talked to Bill Vance about the sprinkler system. No one had but Neil will talk to him about the meeting on the 14th, and try to get him to be at the meeting. We will get information at that time from Bill.
Jean reported on the height restriction ballot response. She had received 113 YES votes and 30 NO votes todate. Wally said a 51% response was needed to validate this proposal. This is based on the number of paid up lot dues as of December 1986. Ronda is to provide Jean with the number next week. Jean shared some of the comments that had been included on the ballots when they were returned. Herb Gilbo added a letter with his ballot. He is very concerned about the proposal. This letter is in the file. Another comment had to do with Track A. This lot is zoned for business. The owner wants to be excluded from the height restriction of 22 feet because it would limit him to the use of property. Neil took the letter. He will talk to our lawyer and get a response back to the owner.

Walt ask Jack about the pool classes. Jack had talked to Virgel and he said he can get the guy out any time we decide we want him. This class will be scheduled the the last week end in April. Virgle is not intrested in working for us this year as he is working an orchard but, he would still like to do the landscaping in front of the clubhouse. The Board will talk to Virgle again on the 15th of March.

The Kessler lot has been deeded over to the Association in exchange for the past dues on this lot. We need to get a title report so the property can be put up for sale. Neil will take care of this with the lawyers help.

Walt has received a progress report from Chuck Padlick. He said they were a little behind schedule but still actively working toward a 1987 completion date. He will have a set of blue prints by late March and will forward a copy to the building committee at that time.

Bill Mallowney still needs budget information from Bill Vance regarding the projected spending for the next three years. Bill M. cannot do his 3 year plan until he gets this information.

NEW BUSINESS

Walt reported he had a call from a Mr. Andreas, Lot 6 Block 7. He is delinquent on his dues, and was wondering if the association ever works with people to get these bills paid and be current. He wanted some or all of the interest waived. After some discusion we established he has not paid any dues since November of 1972 and owes $2583.62. It was suggested that we charge him one years intrest plus the past dues. This would run about $1600.00. Ronda will check the figures to see how much of the $2583.62 is dues and how much is interest. Ronda and our lawyer will handle this situation.

Ronda had received the bill for the assesment of the T.V. repeter station for Bill and Sue. They had asked that the association pay this. Ronda did not pay it and wanted to have the Board decide if the association should pay this bill. After much discussion the Board voted 4 to 2 to pay the bill. Ronda will take care of it.

There was some discussion on the March 14th meeting. This meeting will start at 10 A.M. in the club house and will last until the objective of identifing the expectations and required work of the caretakers. After this has been accomplished it may be necessary to do the same for the Sargent at Arms job. However, this will require a seperate meeting.

Barb reported that Mickey Adams had her Liver transplant on the 26th of Feb. and was doing real good. Barb will take care of sending flowers from the association. Cost to be around $25.00.

The next Board meeting is to be held March 28th, as a breakfast meeting. Neil will find a place and let Jean know so she can call the rest. This meeting is to start about 9:30 A.M.
Meeting adjourned.

REFRESHMENTS WERE SERVED

Respectfuly Submitted

Jean

Jean Holmes