

June 2, 2007

## Board of Directors Meeting

Members present..Mike Hankins, President  
Mike Keller, Director  
Stewart Jenkins, Director  
Bill Van Doren, Director  
Barb Hankins, Member  
Not present... Sue Van Doren, Secretary/Treasurer  
Mike Sapp, Director

1. Treasurer's report: Our checking account and Morgan Stanley fund combined are \$79,048.60 There is one lot still owing half the dues, will be paid by June 30. There is a recent sale that hasn't paid the fee for transfer of documents. We have contacted the realtor and she is checking with the Title Company. Mike H. Will check into our non-profit responsibility as to paying taxes on the interest from the Morgan Stanley account.

2. Status of CSA: Bill Van Doren and Mike Hankins met with the County re: the CSA project. The report done by Lyle Brewer needs some corrections and figures will be revised. The County advisors suggested we form the CSA then decide how we want to run it, so that future developments will be included in the project and it's cost. We would form an Advisory Committee to work with the County in deciding the set up and time line for repairs.

3. Timber Harvest Update: Auberry Forest Projects has told Mike that they will be working until August 1. They are working five days a week and so far everyone is very happy with the work. It looks great!

4. Annual Meeting: An information packet will be mailed out next week. The meeting will be June 30 at Edison Campground. It is a potluck, starting at 11:00 am. A proxy form will be sent out for those that are unable to attend. We need to vote on changes to the Architectural Review Guidelines, and the election of Board Members. All current members are willing to stay on the board to finish up ongoing projects.

5. Road repairs: We need to slurry a few areas and change out some drains. Bill Van Doren will get estimates.

6. Evacuation Meeting: We will have hand outs at the Annual meeting on fire clearance and possible evacuation routes. A phone tree will be set up to notify people of a fire. House addresses

need to be posted at each house. A map of the roads needs to be done for the upper and lower entrances.

7. Rentals: Again we are having complaints about some of the rental houses. A letter will be sent to the owners giving them one chance to have our good neighbor policy honored.....limit cars, off road parking, obey the speed limits, stay off other's property. The next complaints will result in an injunction to STOP the rentals.

8. The Woodland Road sign by the lower entrance at the tree in the road was hit some time this past winter and the Woodland part is missing. Mike H will order a new one and have it replaced.

Minutes submitted by Barb Hankins for Sue Van Doren