

Board Meeting, June 11, 2007

Board met in Executive Session on June 11, 2007 at 9:00am, Denny Beaudin, President presiding. In attendance were Jim Wilson, Vice President, Don Schleuse, Secretary, Ann Archer, Treasurer, and Directors John Courage, Ina Danielson, and Charlie Jenkins.

PMP was represented by Cindy Rae Mehler and Tess Allison.

PMP Report

YTD late fees collected is \$475

YTD laundry fees collected is \$1398.50

Some lots have been mowed at the direction of the Board

The Board should consider sending lien letters after the AGM

Unfinished Business

Motion by Archer, 2nd by Wilson to approve the minutes of May 22, 2007, motion carried.

Motion by Wilson, 2nd by Archer to approve the minutes of June 2, 2007, motion carried.

The garage door opener subject will be brought up at the AGM to give the members one last chance to sign up.

Wilson will finalize the fire alarm contract this week.

The Board has received another bid for video monitoring from Bartan Electronics.

Motion by Schleuse, 2nd by Wilson to table discussions on the system until a date after the AGM, motion carried.

Treasurer's Report

Archer will visit PMP to go over the accounts receivable before the AGM. The audit will be reviewed on the 22nd.

Committee Reports

Architectural

Lot 81 has asked for a variance for shed placement so that they may comply with the regulations of DSHS concerning foster children. Motion by Courage, 2nd by Wilson to allow variance, motion carried.

Activities

New patio furniture has been purchased at a cost of \$1378.75. Motion by Schleuse, 2nd by Jenkins that the Association subsidize the purchase in the amount of \$689.37, motion carried. New activities have been planned for the summer; the prime rib dinner was a success.

Budget & Finance

No report

Grounds & Maintenance

There was a request to make the pool area a no smoking area. The Board will take no action at this time pending further information.

There has been a meeting of the Beautification Committee and they have decided to do general weeding and planting. Some top soil is needed in some of the beds and around some trees and this will be purchased.

New thermometers have been installed in the pool and hot tub. The pool will be maintained at 84 degrees. New signs have been installed in the pool area.

There is some caulking that needs to be done on the buildings.

Some of the sidewalks in the commons area are being displaced and are becoming tripping hazards. Cones have been set out marking the hazard areas.

Motion by Jenkins, 2nd by Wilson to purchase a lawn trailer and a tank sprayer attachment at a cost NTE \$400, motion carried

A sidewalk from the parking lot to the mail room is being considered and bids being accepted for the work.

Employment information as required by L&I has been posted in the office area.

Rules & Regulations

No items outstanding.

Correspondence

As read, filed and answered as required.

Motion by Jenkins, 2nd by Archer to allow the parking of a 24 foot trailer on lot 267 for occasional weekend use during the months of June through September, motion carried.

Motion by Danielson, 2nd by Jenkins not to support the purchase of, the installation of, or the maintenance of a defibrillator due to the liability concerns involved, motion carried. A letter to Polinkus will be sent.

New Business

Motion by Jenkins, 2nd by Courage to accept the corrections to the minutes of April 23, 2007 and May 10, 2007 as submitted by the Secretary, motion carried.

There have been complaints about missing flyers from the "For Sale" board outside the front gate. The Board will take no action; the board was placed there as a convenience and the Board will not police it.

Motion by Courage, 2nd by Wilson to invite the Association Attorney to the AGM, motion carried.

Motion by Wilson, 2nd by Danielson to appoint Larry DaShiell as Parliamentarian for the AGM, motion carried.

Motion by Wilson, 2nd by Jenkins to ratify the billing for the floor restoration for the additional amount of \$406.76, motion carried.

Meeting adjourned at 12:50

Donald L. Schleuse
Secretary