

Board Meeting, May 10, 2007

Corrected June 11, 2007

Board met in Executive Session on May 10, 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.

PMP Report

Invoice from Log Home Specialties in the amount of \$18,111.47 was presented for approval. Motion by Wilson, second by Archer to pay, motion carried.

Amount of ~~\$1311.21~~ (corrected to read \$1310.21) for settlement of small claims lawsuit, Lloyd Perry and Jack Wilson vs. Latitude 49 Resort Park Association. Motion by Archer, second by Courage to pay. Five votes for, two abstain, motion carried. Funds to be deposited with court registry.

Current rent roll discussed.

Infraction letters were sent out and some responses have been received.

Discussions on wording of the proposed amendments. Jenkins, Archer, and Schleuse will meet with Cindy Mehler and Tess Allison next week to finalize.

Unfinished Business

Motion by Wilson, second by Jenkins to ratify the Board minutes of April 23, 2007 previously accepted via Email, motion carried.

A five year contract at \$35/month with Guardian will be finalized by Wilson. Names for the notification list were finalized.

Video security monitoring was tabled pending discussions and presentations by Telcom and Gateway Controls. Jenkins and Wilson will follow up.

Ad hoc committee status:
No action taken

Discussions on cell phone usage to open main gate. There is a question concerning toll charges from within the 360 area code being generated. Action tabled pending further information.

Treasurer's Report

None.

Committee Reports

Architectural

Activity has been slow but is anticipated to pick up in the next few months. One issue with a shed installation is being resolved.

Activities

Cinco de Mayo was a good time. Friday night BBQs have started since the weather has been nice. Over 30 people are showing up for Wednesday morning coffee. Mother's Day brunch will be served on May 13th.

Budget & Finance

Costs of the fire alarm monitoring will be added. The auditor has been in the PMP offices collecting info and will be doing the taxes.

Grounds & Maintenance

Charlie presented a letter he would like sent to the membership regarding people leaving junk at the compactor site.

The Association will not provide an extra dumpster at this time.

There are some issues that need to be taken care of to bring the swimming pool into compliance. Blankets are needed, the first aid kits are seven years out of date and need replacement, signage needs posted, and safety hardware needs to be placed. One issue is a new type drain cover needs to be installed by June 2008. This will most likely be done at the close of summer. Pool will be open by the end of May. The new heater, acquired under warranty, will have to be updated to comply with new regulations. This will be accomplished by David Swanson.

Rules & Regulations

No items outstanding.

Correspondence

As read and filed.

New Business

The Activities Committee requested permission to purchase a new refer for the kitchen. Motion by Danielson, second by Archer to approve purchase, motion carried.

Discussions on proxy submittal time frame and allocated interests.

Next meeting May 21, 2007 at 10am and June 11, 2007 at 9am.

Motion to adjourn by Wilson, second by Archer, motion carried.

Respectfully submitted,

Donald L. Schleuse

Secretary