

Board Meeting - September 12, 2007

Board met in Executive Session on September 12, 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.

The Board met to discuss two previously rejected architectural requests and to nominate and elect a Vice President to replace Jim Wilson.

Norm Dall was present and submitted argument in support of his request to construct a deck on top of his carport. Mr. Dall stated that the deck would increase his property value and that there was already an elevated deck within the park. He also stated that the elevated decks should be voted as a case by case basis and that decks would not be appropriate on all properties.

Director Courage stated that the Board does not want to go in the direction of elevated decks within the park. The reason for this is the close proximity of the housing units and with elevated decks, the adjoining property owners would lose some of the limited privacy they now have.

An architectural request submitted by Cartwright for Nickerson was discussed. Mr. Nickerson wants to place a 56 foot trailer on a lot he has yet to purchase. This trailer was previously rejected by the Architectural Committee and the rejection affirmed by the Board. The reason for the rejection was and still is that the unit is not new or in like new condition.

Motion by Archer, second by Schleuse to reaffirm the previous decisions of the Board to reject the application by Mr. Dall for an elevated deck and to reject the application submitted by Cartwright for Mr. Nickerson to place a 56 foot trailer. Motion carried with Danielson and Beaudin abstaining.

PMP will be directed to inform Mr. Dall and Mr. Nickerson of the Boards decision.

Motion by Danielson, 2nd by Jenkins to appoint John Courage as Vice President effective October 1, 2007. Motion carried.

The President said he would not be available for the scheduled meeting on October 8 and suggested a date of the 10th which was accepted. Next Board meeting will be held on October 10, 2007.

Motion to adjourn by Beaudin, 2nd by Schleuse, motion carried.

Donald L. Schleuse
Secretary