

Board Meeting, September 16, 2006

Board met on September 16, 2006 at 8:45am, Denny Beaudin, President presiding. In attendance were Jim Wilson, Vice President, Don Schleuse, Secretary, Ann Archer, Treasurer, Directors Ina Danielson, and Charley Jenkins. John Courage noted as absent.

The purpose of this meeting was to conduct a hearing for Ian Edgar and Rodney Jungquist concerning the letter they received from the Board dated August 10, 2006. Mr. Edgar was to appear at 9:00am with Mr. Jungquist appearing at 9:30am.

Neither party had appeared at their appointed time so the Board went into Executive session.

The Secretary stated that all Board members had been previously contacted for approval of the September Board meeting. No corrections were noted and the minutes were published as approved.

Discussions during the meeting centered on a proposal to repair the log dry rot damage. Director Jenkins presented a proposal by Log Home Specialties in the amount of \$5450 plus tax. Motion by Wilson to expend funds in the amount of \$5450 plus tax, 2nd by Archer, motion carried. Director Jenkins will contact Log Home and have them schedule the work.

Steve Newman, PMP, arrived approximately 9:00am and explained to the Board that he had not been able to contact Mr. Edgar or Mr. Jungquist. Contact was attempted by phone to both parties. Of the two numbers listed for Mr. Edgar, one was no longer in service and the other was of a resort in Nevada. There was no answer at the Jungquist residence. Mr. Newman stated that the letter supposedly left at their office by Mr. Edgar cannot be found.

The Board decided to send a letter via first class mail to each party setting a new date for the hearing of September 22, 2006. The Secretary prepared the letters and presented them to the President for signature.

At approximately 10:00am Mr. Edgar appeared in the office and inquired of the President the status of his and Mr. Jungquist's hearing. Mr. Beaudin explained that he had not received his letter requesting a hearing but the Board was assembled and could grant him a hearing at this time. Mr. Edgar stated that that would not be possible as he needed time to prepare for it and to schedule another time. Mr. Beaudin stated that we had already scheduled another hearing and at this time the Secretary handed Mr. Edgar the sealed envelope containing the letter with the new hearing date.

Mr. Newman requested that Mr. Edgar provide him with a copy of his letter which he would see that the Board received a copy of it. Mr. Edgar said he would return with a copy and left the office at this point.

Motion to adjourn by Danielson, 2nd by Archer motion carried.

Meeting was adjourned at 10:30am
Respectfully submitted,

Donald L. Schleuse
Secretary