

LPPO ASSOCIATION BOARD MEETING # 6 Minutes  
2014-15 Fiscal Year – 6/11/2015

A quorum was verified with Tom Clutinger, Buddy Floyd, Jon Ickes and Jonathan Westlund present. Jim Melot was out of town. Also present were Secretary-Treasurer Doug Scott and homeowner Linda Logan

The meeting was called to order at 6:00 PM.

The minutes of the previous meeting on April 30, 2015 were approved as published.

#### Committee Reports

Treasurer - Doug Scott reported that we had \$29,061.02 in the general checking account at the end of May which is enough pay our current and projected bills that usually arrive in July and August. Outstanding checks not cleared \$1,654.43 and outstanding income is \$1,127.12.

Fire Safety – Tom Clutinger reported on Bark Beetle applications. 1000 packets were ordered, and 960 of them were sold to owners.

Tom also reported on the CWPP status and showed maps that have been provided by the county showing Wildland Urban Interface (WUI) and fire history in and around our area. The Board discussed the area that we should include. Pam Wilson of FireWise suggested that we start with just LPPO, but comments from the Board were favorable to also include LPDRA at a minimum, and perhaps Columbine Drive. Clark Lagow is an ambassador there, and has indicated willingness to work with us.

Covenants – Doug Scott presented the recommendations of the Covenants Committee. After much discussion on a couple of the points, there were some modifications agreed to by the Board. The modifications will be incorporated in the working document. The complete Covenants with proposed revisions will be presented to the attorney for review and comment prior to submitting to the membership for a vote.

Note: Our long standing attorney, Ted Wright is closing his business and has recommended two attorneys to us. The Board will need to select an attorney soon and has a meeting scheduled with one of them on Tuesday, June 16<sup>th</sup>.

#### Old Business

Doug Scott presented three recommendations for changes to the By-Laws. After a minor modification to one of them, a motion was made by Buddy Floyd, seconded by Tom Clutinger to approve them as modified. The motion passed 4-0. The new wording will be included with the Annual Meeting Notice that will be sent shortly, and they will be discussed at the Annual Meeting on July 11<sup>th</sup>.

## New Business

### Preparations for the Annual Meeting

Doug Scott handed out a draft of the Annual Meeting Notice for review. This notice will be sent out soon, and as noted above, it will include the information about the By-Laws changes the Board approved.

### Other New Business

### Snow Plowing

Sean McCormack offered to have the Board go out for bids for plowing. He indicated that he is willing to continue the service. After some discussion, a motion to continue our contract with Snow Monkey Farm, LLC was made, duly seconded and passed 4-0. Some points brought up in the discussion were 1) that when the Board has gone out for bids in the past, they were all significantly higher than the services we had been using, 2) drivers for those companies are too far away to respond in a timely manner, 3) the bidders did not possess the kind of equipment necessary to handle our snow load, and 4) we have an ongoing contract with Sean's company, and we are all quite happy with the performance they have demonstrated.

### Road Maintenance

Last year's road maintenance was the latest it has taken place in memory of the Board Members. This has been discussed with Terry James, and it is scheduled to start earlier this year. The amount of moisture has a direct bearing on the ability to work on the road, and we have had more rain than usual in May and early June so far. The plan is for it to start in the third week in June if the road is dry enough to work on.

A motion to adjourn was made and approved at 8:08 PM.

Doug Scott, Secretary

Adjournment