

LPPPO ASSOCIATION BOARD MEETING #9 MINUTES

6/28/2016

The meeting was called to order at 6:04 PM with a quorum made up of Tom Clutinger, Jonathan Westlund and Jim Melot being present. Also present was Secretary-Treasurer Doug Scott. Owner Scott Green came in later.

The first item was a discussion of snow plowing pertaining to the draft letter from Kurt Waldo. The Board needs to get a formal contract to be reviewed by Kurt to ensure the language is agreeable to Kurt and the Board. When that is accomplished, a final contract needs to be signed by Kurt and Tom Clutinger. Jonathan Westlund is serving as the Board's contact person. He needs a copy of the current contract. Doug Scott will send a draft copy to Jonathan with the information known about what Kurt wants in the contract.

A discussion of fire mitigation covered a status report from Tom Clutinger concerning the CWPP. A meeting is being planned between FireWise officials and FireWise Ambassadors Tom Clutinger and Doug Scott to determine what needs to be provided by LPPPO to get the document finished. These include applying for a Kickstarter grant, plans for a Right of Way shaded fuel break and slash removal and burning.

Jonathan pointed out that there is a fire hydrant across from the entrance to Lake Purgatory Dive for fire department access. This is the area where there is equipment stored, and it is nicknamed "the nugget". It was mentioned that the lake being so low, that the fire department may not be able to draw water from it at this point in time.

Scott Green asked some questions about fire mitigation and bark beetle activity, and the Board gave him an overview of the actions being planned or taken.

Owners need to be reminded that they can take slash piles to the burn site at any time or place it beside the road for later pickup. A sketch of the burn area will be sent to owners who have email addresses that shows how to place the slash so it will be easy for the burn team to handle.

Copies of the current budget versus actual expenditures to date were passed out for review, and questions were answered by Treasurer Doug Scott.

Doug also presented an optional method of collecting the snow plow retainer. Instead of making it a part of the assessment, it would be calculated in November and invoiced as a part of the November snow plowing bill. The Board will need to determine if this is the way it wants to have this handled. This would lower the amount of the assessment. The benefits are that it will improve the reporting of snow plow costs in the budget and the profit and loss statement. It would only involve a minor revision to the budget.

The final item covered was preparation for the Annual Meeting. Proxys are coming in, but we still need a few to achieve a quorum for the Annual Meeting.

In order for the proxys to be counted, owners submitting them must have all financial items paid up. A reminder of this was sent via email to owners who have not paid yet and to those who sent proxys but have not paid some or all of their snow plowing invoices. Payment must be paid by the Annual Meeting for the proxys to be counted.

The Annual Meeting will use the standard agenda – reports, old business, new business, election of officers, feedback from owners.

The newly elected Board will hold a meeting immediately following the Annual Meeting to elect officers for the next term. (Note: This is the first election that will be for a two year term since the change was approved).

Respectfully submitted,
Doug Scott, Secretary-Treasurer