

APRIL 24, 1999

- I. Call to Order at 10:10
- II. Introduction of Candidates (Nominations from the floor)
- III. Vote for Board Members
- IV. Volunteer of the Year Frank Sargent
- V. Committee Reports
 - A. Buildings and Grounds Mike Perryman
 - 1. Open up at the end of May. Looking for volunteers to monitor the pool over the summer.
 - 2. Need help from homeowners to clear brush from road side on property.
 - 3. We will be adding mailboxes at the front gate. The current set is full.
 - 4. We will be installing a security system at the Clubhouse due to numerous break-ins.
 - B. Architecture Wallace Harvey
 - 1. Averaging 3 - 4 homes per year.
 - C. Finance Bob Schantz
 - 1. See finance report
 - D. Roads Kemper Deane
 - 1. Pine Torch is moving along. The regulatory paperwork is taking a while and we plan on finishing before the end of the year.
- VI. Voting Results
 - A. Davy Aylor
 - B. Barry Humphrey
 - C. Scott Rife
 - D. Frank Sargent
- VII. Open Discussion
 - A. Members on the floor proposed a motion to investigate the sale of the stable lot as one or two lots and make a proposal to the membership at the Fall Meeting. The proposal should include plans for the Stable building. The motion was seconded and approved.
 - 1. Tennis courts and recreation area planned for stable area could be done where the Clubhouse is now.
 - 2. There is a bridal trail on the maps of this development.
 - B. Clubhouse reservations are being taken at 948-3462. Please leave a message and someone will check the machine and call you back.
- VIII. Next Meeting - October 16, 1998 at 1000 AM
- IX. Adjourn at 11:30
- X. Board members meet afterward to elect officers

Current Board Members

Board Member's Name	Phone Number	Position	Term Expires
Mike Perryman	948-4385	President	April 1999
Scott Rife	948-5932	Secretary	April 1999
Dick Thompson	948-5371	Vice President	April 1998
Bob Schantz	948-3518	Treasurer	April 1998
Wallace Harvey	958-2234	Architecture	April 1999
Don Buser	948-7180	At Large	April 1998
Dave Loomis	948-4769	At Large	April 1999
Kemper Deane	948-6705	Roads	Volunteer
Don Nicholson	948-4325	Roads	Volunteer