



Peter May asked for volunteers to serve on the 2014 board. The board is one member short. Carolyn Dahlgren comments that Christian Lewis (Lot 26) mentioned an interest in participating on the board. The board can make an appointment of a new member until the next annual meeting when they will be officially elected by the association.

Julie Mikus will fill in for Tom Hazard due to medical reasons. Julie Mikus is not able to be on the board because she and Tom are in the same household.

### **Financial Report**

Gay Lewis (recording secretary) resigned as of 12/31/2013. Krystle Ortell will take her place beginning on 1/1/2014.

Krystle Ortell reports that the year-end has been changed back to December 31, 2013, in order to simplify financials.

Carolyn Dahlgren wants to know who is responsible for filing reports required by DORA and CCIOA. Krystle Ortell states that she will contact Gay Lewis to determine who files this.

### **Non-Potable (Irrigation Water)**

Peter May informed the Association that the irrigation system is turned on in the spring and is a complicated system that requires the screens to be cleaned regularly. He asked for volunteers to help Peter May and Mike McGowan clean the screens in the spring, Greg Misunas volunteers.

### **Snow Plowing**

Peter May is currently the only one who is plowing the Pump House. He asked for volunteers to help with this responsibility. No one volunteers. Carolyn Dahlgren will send Peter May a contact she knows for plowing. Gina White will talk to Bob Hunter (renter) to see if he would be interested in helping plow.

Carolyn Dahlgren spoke with the district supervisor of the snow plow company regarding the fire hydrant on Prince Drive being covered. They will no longer plow the hydrant in and will put a higher flag so that plow drivers can see the hydrant. Carolyn Dahlgren mentions that currently three fire hydrants are not dug out. She states that if a homeowner sees that a hydrant is covered they should dig it out.

### **Pump House**

Gina White currently takes monthly readings at the Pump House. She asks for volunteers to help with this task. Greg Misunas will help if Gina White is not available.

### **Deer Crossing**

Carolyn Dahlgren is concerned with the number of people who are hitting deer. She has contacted the county to put up an additional sign. The association does not want a blinking sign just a reflective one. Gina White will be the contact for the placement of the sign as she knows where the deer are crossing.

### **Spring Weed Control**

Gerald Fielding mentions that the weeds are extremely bad in the spring. The board will address this issue in the spring. Gina White will be responsible for getting bids.

### **Dumpster**

Gina White states that the dumpster by the Misunas residence has received multiple complaints. Greg Misunas reports that he has an open construction permit that requires a dumpster to be on site at all times. When the permit is closed the dumpster will be taken away.

There being no further matters to come before the HOA, the meeting adjourned at 6:55pm.