



- **MOTION: To list the surplus items in Partyline.**
  - Motion by Roxana Martin, second by Darren Schmidt.
  - All were in favor.
  - **Motion passed.**
- Water right approval and irrigation plan
  - New (superseding) water right certificate reviewed.
- Transfer fees
  - A fee for irrigation transfers was suggested at the annual meeting.
  - President Doug Hale excused himself from the discussion since he has a pending transfer request before the Board.
  - **MOTION: To charge a \$50.00 fee for transfer applications.**
    - Motion by Ken Radford, second by Roxana Martin.
    - All were in favor.
    - **Motion passed.**
  - Doug Hale rejoined the meeting following the vote.
- Consumer Confidence Report
  - The annual water report is due by July 1<sup>st</sup>.
  - Doug will work with the water manager to ensure it is completed on time.

### **Association Issues**

- Kaiser tree cutting request
  - Letter was sent to the lot owner, with no reply to date.
- Dog & noise complaint
  - Discussion on enforcement policy development.
  - The policy committee will attempt to have a document ready for approval by the next meeting.
- Covenant review
  - An apparent change in lot configuration prompted questions regarding applicability of the covenants.
  - **MOTION: To proceed with legal review of lot development and covenant applicability.**
    - Motion by Ken Radford, second by Darren Schmidt.
  - All were in favor.
  - **Motion passed.**
- Accounts in arrears
  - Financial institution has taken ownership of Lot 9.
  - Questions will need to be answered regarding the status of our lien.
  - Other properties in arrears (Lot 29 and Lot 19 Pine Cone) will be addressed according to covenants and current policies.

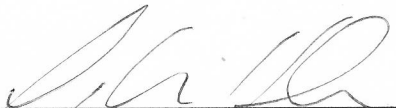
### **Next Board Meeting**


- Next board meeting will be at 7:00 p.m., June 24<sup>th</sup>, 2012 at President Doug Hale's home.

### Adjourn

- **MOTION: To adjourn the meeting.**
  - Motion by Roxana Martin, second by Darren Schmidt.
  - All were in favor.
  - **Motion passed.**

**Meeting adjourned at: 8:40 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford