August 27<sup>th</sup>, 2012 - Board Meeting

Call to Order: 8:50 p.m.

Present:

President:

**Doug Hale** 

**Director: Rennie McCormick (phone)** 

**Vice President:** 

**Not Present** 

**Director: Not Present** 

Secretary/Treasurer: Ken Radford

## **Association Issues**

Tree Cutting Requests

- Dave Peterson requested permission to remove three live trees and one dead tree due to hazard.
- Chuck Metteer requested permission to remove up to five large trees immediately adjacent to his house and shop for safety reasons.
- o MOTION: To approve tree cutting as requested.
  - Motion by Rennie, second by Ken.
  - All were in favor.
  - Motion passed.

## **Other Business**

- MOTION: To table other business until September meeting.
  - Motion by Ken, second by Rennie.
  - All were in favor.
  - Motion passed.

## **Next Board Meeting**

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

## Adjourn

- MOTION: To adjourn the meeting at 8:55 p.m.
  - o Motion by Rennie, second by Ken.
  - All were in favor.
  - Motion passed.

President, Doug Hale

Secretary/Treasurer, Ken Radford