

CREPOA Board meeting June 22, 2016

The meeting was called to order at 6:00 PM

Present: Dan Kern, John Wallace, Don Kono, Ken Stinson, Jim O'Malley, and Vi Kono (Secretary)

- The question of timing on paying dues was discussed.
- Swartzberg agrees to pay assessment with a balloon by the end of December 2016.
- Chuck Bean paid his second payment of \$1,325 for his special assessment.
- Sugdon has not paid his special assessment.
- It was agreed to waive interest until the end of the year for those in arrears of full payment.
- Treasurer's report shows a total of \$48,243.30 in checking.
- \$31,989 in the bank reflects what we have already collected to date for the road project.
- This does not include bonds.
- It does include lower road set aside for chip seal in the long range plan.
- Three accounts cannot be set up at the bank.
- Money we collect should go into the chip seal fund for the long term road improvements.
- A motion was made and seconded, and approved to set up two bank accounts, one for the long range plan and one for the chip seal account.
- Perry estimated about \$2,000 for leveling the road to be chip sealed in Phase 1.
- Current Dolittle bid is \$39,520, includes tax. (\$36,695 before taxes). This does not include Bean's repairs.
- Miller's have an obligation for repairs, with Perry to level and one coat chip seal. This will have to be done in 2017. This work is part of the \$2,000 to be paid to Perry.
- Todd's bond is \$2,500.
- Fiona may do some thinning this summer. A staging area will be needed.
- John made a motion for Swartzburg to pay \$190 per month until assessment is paid in full by December 31, 2016. The assessment was due in June, with arrangement for payment by the president). They will be asked to sign a promissory clause, and if they fail to make a payment the board will put a lien on their property. (Pemberton's check for \$189.25 was received). They are to pay \$190 per month toward the assessment. Jim seconded the motion and it passed. This would be seven equal installments.
- Spertus will try to pay by then end of the year.
- Routt will have a lien put on his property by Jim and Dan.
- Moore will also have a lien put on their property and they will pay the assessment when they sell their home.
- DoLittle ran out of oil so some places did not get a first coat, including area by mailboxes. Our patches were covered. He will return next week to finish.
- After DoLittle is paid, we will open a second account.

- \$7,206 to be taken out of the long range account to pay DoLittle, with the remainder for immediate expenses. John offered to pay next year's dues to cover this year's expenses. By December 31 we still will not have the money to pay back the \$7,200 into the reserve.
- Four people may not pay their assessment. Liens will be made against their property.
- It was discussed that we need to raise dues starting in 2017.
- A notice for the annual meeting needs to go out early, letting everyone know what is to be discussed. Phase 2, cost, DoLittle numbers. Effective 2017 a \$200 increase in dues. Effective 2018 another \$200 increase in dues, earmarked for restoration.
- John will be cutting back the brush, mowing and spraying along the roads.
- A notice to property owners will be sent letting them know they must cut back themselves or it will be sprayed the week of July 5th.
- Don offered to spray sides of the road, to be paid for 4 hours \$75.
- John made a motion for Don to spray roads not to exceed \$500. Ken seconded the motion, it passed.
- Jim made a motion to replace the long term set aside with any pledged money to go to pay back the \$7,200 by December 31, 2016.
- Don will be paid out of the general fund from \$2,300.
- A motion was made, seconded and passed with 5 in favor, to pay DoLittle \$39,520, and M and M dozing (Perry) up to \$2,000 out of funds from the bank. \$7,200 from the long range plan for phase one. The check requires two signatures, Dan and Jim.
- A motion was made, seconded and passed to reimburse John for expenses for road patching.
- Jim is to look at the grooves in the chip seal near Bean and Miller.
- When John writes the bond provisions, loggers must present to the board and we will have our contractor review it. Also included in the bond provisions, the board can shut down the roads in a freeze/thaw cycle.
- The poor condition of the big hill was discussed.

A motion was made seconded and approved to adjourn at 7:10.

Respectfully submitted by Vi Kono, secretary.