

10:00 call meeting to order

BG

SH

CH

EI

TS

MA

Employee

TM

Guest

Jerry Keen

April and June minutes motion to approve unanimous.

By BG and seconded by. EI

August

By BG and seconded by el

Discussion of minutes, format timing and privacy issues. Use of lot numbers
Instead of initials.

Motion by Ma in regards draft minutes in 10 days, reviewed and respond within
10 days and proposed within 10 days. Seconded BG. Passed unanimous.

BG motion regard initial and names. Board member and employees by initials,
and guests by name. Passed unanimous.

Gm TM

Lot 24 first installment.

Workmanns comp premium went up. Aa company.

Sept 26 conference call with bank issues with 5 easements not recorded.

Communicated with Terri Steigel. Bank of west deposited 300000 on sept 19,
945351 balance.

Asked for estimate with all expenses to do a pay down of the loan. Need to
create.

EI talked to Nick Nefinger he has the docs and will sign and notarize. Requests.
He has requests. Will be here end of October.

Requests

Never agreed for us to gravel road to 257.

Taffy lane small and big house 35 and 75 100 esa from each property

Taffy lane well, will we release this 10 year because we are at year 5.

Lots of discussion.easement

Proposal

Jerry keen question for a quid pro quo, trade and expand easement for installation of generator.

Motion release rights to develop the well on DPR and extension of easement on the backside of 258 down to the property line of 257 at Plavada expense. By BG and seconded by MA not unanimous SH abstained.

No caretakers report

CH presidents reports.

Brett Natali issue

Mark Thomas concern with trees expiring.

Frank Lewis pumping at 6:30 and noise issues. Should speak to matt jaborski construction.

Secretary report

Continued work

Treasurer report

Delinquency report

Work with bank and mortgage company, nick neffinger. Take money we have collected and pay down principal by 945,351.20 or so.

Motion to request transfer of funds to the bank the equality line of credit by 945,351.20. BG and el unanimous.

Roads

Done for the year.

Speed bump added went from 50000 sq feet to 97000.

MA compliance

Met for 2 hours with Nevada county of building department, no new exemption allow cargo container on any lot less than 3 acres.

EL leave well enough alone.

11:12

MA left

Shell station issue. With plug. Last winter.

Discussion of bill and location of interceptor.

SH suggests we stand by our bill and we expect reimbursement.

Old business

Heavy equipment truck deal done. Eric truck done. Taking possession of truck on Tuesday.

Are we ready for snow. Equipment service.

Snow collection policy

Collection policy

Election policy

EI accept all policies as previously presented BG seconded unanimous.

Water pressure from unit 3

Mark has done some work on it. Fund connection and it is a 4" line.

Jerry keen covers low pressure area communication.

Water- fire hydrant issue will only do 3 hydrants this year with the low pressure area having a priority over this.

Jerry keen discussion of the rear of lot 179 we need to clear the rocks that were left behind by the construction. We need to clear this may take a week of time.

October 20 CalTrans guy is back and BS has a meeting with them.

Brett Natalie issue discussed.

TS will talk to BRett Natalie about board decision.

Burned cabin almost completely cleared.

Well 5 time clock to turn on and off automatically.

John furhman working on electrical pump.

Signs research

Pge pole removal.

Generator discussion.

A

Motion to adjourn BG el accepted

12:15 executive session