

Jim Clay had ordered two loads of gravel and has been filling potholes.

John Wickman had contacted Pat LeRoy for information regarding hot mix for filling the potholes on Ludwig Drive. Due to the rain/snow this was not ordered. Hot mix cost is \$55.60 ton, plus cost of truck and a fuel charge.

Two items omitted from the agenda were discussed; spraying weeds at the pond, and the plans for an addition. Chip Burkett made a motion to spent \$350.00 to spray the weeds. Jim McCain seconded the motion. Glen Watson expressed concern about Yellow toad flax and Oxeye daisy. Both kill and choke out other vegetation. Motion passed unanimously.

Pat LeRoy will mail a letter to the Landowners of Lot 49 informing them that their plans for an addition have been approved. The builder has not contacted Jim Clay.

Pat LeRoy had contacted Neil's for a proposal to do the road work that was discussed at the last meeting: grade the road and bring as much usable material as possible from the edges of the road; bring in gravel and spread with the grader. Costs are: \$330.00 to mobilize the equipment, \$1800.00 grader for two days, \$12390.00 for 350 yards of gravel to be delivered and placed for a total of \$14,130.00. Last year 21 loads of gravel at \$230.00 per load were delivered but not spread for a cost of \$5071.50 plus a 5% fuel charge of \$241.00. To bring the grader back out in the fall to re-shape the road would cost \$1230.00. After a review of budget items and funds in the General Account it was determined that the cost of the gravel would exceed funds available. It was discussed that the membership would probably prefer to transfer needed funds for the road work from the Winter Account instead of a special assessment. A time frame for doing the work was discussed. Chip Burkett made a motion that the Board proceed with the proposal for grading, gravel and placement with Jim Clay and Jim McCain in joint consultation with Neil's to determine a final cost not to exceed the proposal of \$14130.00. \$2130.00 cost is considered winter road work to prepare the roads for spring work. Jim Clay and Jim McCain would notify the remaining Board Members their findings prior to taking any action. Jim McCain seconded the motion. Motion passed unanimously.

The information for the Annual Meeting will be compiled and approved at the next meeting. Discussion followed with a review of the agenda, letter from the President, Letter from the attorney with recommendation regarding the Senate Bill, budget, and proxy. The meeting is scheduled for July 7, 2007 at the Fire Department located on 501. Fire Chief would like about 10 minutes and we will ask him about the second exit from the subdivision. Discussion suggestions: the budget in depth with separate line items for fish fund and pond for clarification; Landowners responsibility for noxious weeds; Report from second annual kids' fishing derby; Guidelines for excess funds in Winter Account; long range road plan; bridge tread repair; define need for individual address signs on road.

Glen Watson brought to the Board's attention that voting for a two person team to split board duties does not comply with the By-laws and/or CC&R's.

Last year a 20% increase, if needed, in the assessment was approved but the budget did not indicate an increase. The budget should reflect reasonable expected income from Subdivision 2 and expenses. An additional budget concern may be pond drainage maintenance. The Board will gather budget item information and present at the next meeting. Jim Clay will e-mail a draft of his letter to the Board. Annual meeting plans will be finalized at the next meeting.

Due to some board members vacations, the next meeting will be June 12, 2007 at Jim Clays. Pat LeRoy will contact the Fire Department to see if we can change the date of our meeting to July 14, 2007.

Meeting adjourned at 9:03 p.m.

Submitted by:

Pat LeRoy
Secretary/Treasurer
May 10, 2007