

PRRLOA BOARD JUNE 6, 2008
MEETING MINUTES

Barbara Wickman, PRRLOA Board President, called the meeting to order at 7:18 pm on June 6, 2008 at the home of John and Barbara Wickman. Board members present: Andy Young, Barbara Wickman, Judy Bergman, and John Dustin. Chip Burkett was absent.

A motion was made to approve the minutes from the May 12, 2008 board meeting. The motion was seconded and minutes were approved upon vote.

John Dustin discussed the estimate from Four Corners Materials to repair the asphalt road. The estimate was for \$6, 121 and included sweeping, cleaning of the pot holes, and asphaltting. A motion was made to go ahead with spending the money and giving Four Corners approval to begin the work. The motion was seconded and approved.

Barbara Wickman discussed the upcoming Annual Meeting and approval of the CCRs. Barbara had written a short information page explaining what the revisions to the CCR's is and how the vote has to take place. A landowner can not vote by proxy, and the vote must be notarized. A ballot for approval of the CCRs was discussed. Andy Young stated he would look for a previous ballot or develop one.

John Dustin made a motion that the Board of Directors recommend to the landowners' approval of the 4th revision to the CCRs as presently drafted and posted on the internet. Andy Young seconded the motion and upon vote the motion was approved. On the internet PRRLOA website under governance are posted: the by-laws, CCRs, and policy and procedures. They are labeled "Draft".

John Dustin made a motion to approve the Policy and Procedures document as drafted and to recommend that the membership also approve Policy and Procedures. Judy Bergman seconded the motion. The motion passed.

John discussed the by-laws and stated the homeowners can amend the by-laws at the annual meeting with a simple majority if a quorum is present. John made a motion to recommend approval of the by-laws by the membership at the annual meeting. Andy Young seconded the motion and the motion passed.

Pat LeRoy had contacted the fire house for use at the annual meeting and they agreed to allow us to use it from 9-1pm. The meeting date was set for July 19th, 2008. The picnic will be held at the home of John and Barbara Wickman.

Submitted by Andy Young
Board Secretary