

May 29, 1990

Board Meeting -- May 26, 1990

Present: Tom Masarick  
Ralph Hofer  
Gene Pietra  
Bruce Dunn  
Diane Mischou

The meeting was convened at 10:00 at Ralph Hofer's cabin.

The treasurer's report : Balance of \$2500 after paying insurance and \$3650 to Hose and \$2200 for stone.

The main topic of discussion was roads. Gene Pietra stated that he would sue SPVPOA and Blair Hose if a recently installed culvert on Big Buck Road is not removed. The damages are:

1. Culvert draining to trailer
2. Unauthorized widening of road
3. Reckless damage to property

He stated that he had not given permission to anyone to go on his property nor to place the culvert and that it is in the covenants that permission must be given.

He stated that he talked with Blair Hose about this and Hose promised to have the culvert removed within a few days. That was a month ago.

Pietra wants the culvert removed within two weeks. If the drain is removed no further action will be taken by Pietra.

Pietra is willing to have the culvert repositioned above the curve of the road but only after discussion with Hose, Palmer and Pietra and agreement to his specifications.

**ACTION:** Masarick will call Hose and have him remove culvert. He will call a meeting between Hose, Palmer, Masarick and Pietra at the location of the culvert in question... to be accomplished within two weeks.

**COVENANTS:** Dick Collins will continue to review and offer recommendations.

**SIGNS:** Ralph Hofer is responsible for getting wood to Bob Koslow who will use Tom Masarick's router to complete.

Sonny Montgomery presented a bill to Ralph Hofer for \$25.00 for the sign which was placed at the top of the mountain with the names of all the association's on it. We did not authorize and the membership specifically voted NOT to spend money outside of our gates. **ACTION;** Ralph Hofer will tell Sonny Montgomery we cannot pay.

**LIENS:** Lot 2: No judgment, dismissed w/o prejudice. Board agreed to drop it.  
Lot 40: Judgment, lien recorded

Lot 50: dismissed w/o prejudice

Lot 60: Judgment, recorded lien (then purchased by Gorham who has not paid the dues.

Lot 95: Judgment, recorded lien (purchased by Stultz who has not paid the dues.

**ACTION:** Ralph Hofer will send letter and bill to the owners of Lots 60 and 95.

**Discussion:** It was a surprise to note that two lots changed owners AFTER liens had been recorded. Gene Pietra referred to the covenants which state that the Association can auction off property (following the proper procedures as outlined in the covenants) whose dues have not been paid.

**MOTION:** Gene Pietra to talk with Attorney Judy or attorney of choice to find out action needed to collect all money due association from delinquent property owners and if attorney opinion is we can sell property at auction, do so.

**AMENDMENT:** Will report back to Board after attorney consultation.

Masarick noted that Jodie Jago would like to sell lot 99 for \$12,000. We can not send out mailers just to sell property. However, Tom will do a Chairman's Letter and he can note it in that.

The next meeting will be in approximately one month. Tom will notify.