

June 5, 2007 Board Meeting Notes:

Attending:

Cindy Murphy, Paul Peloquin, Ernie McEwen, Marsha and Mike Cover, John and Gail Johnson, John Haus, Darrell Richardson, Ray French, John Balb, Ernie from lot 102, R. Shrigley from lot 72, Angelo Martinez, and Jeff Hill.

Minutes:

Angelo went over the minutes from the semi-annual meeting. They were voted on and passed as valid.

A vote was held by the board, as required, to select board members for the positions. All positions were kept the same. Mike as president, Dave as Vice President, Darrell as Secretary, Cindy as Treasurer, Kathy as ,,,, , Jeff as , Paul as ..

Paul made a proposal to oil the two entrances up to the circles, holding the price below \$8k. The motion passed in a board vote.

There was a report on the latest water situation:

- during the latest power outage, the generator had come on, but rapidly overheated due to lack of ventilation. Greater ventilation was being provided for next time.
- The PUC fined Hanson's water company \$2k.
- The water company made a verbal agreement with the PUC to make all the repairs the PUC required in 60 days. It presented a plan for this to the PUC. The plan hasn't been formally approved yet. This includes a pump to refill the reservoir, repairs in the reservoir roof.
- The current operator will be exercising the valves to isolate loops as a troubleshooting aid to locate the leaks, also because it is required periodically but hasn't been done for ages.
- The current operator is considering purchasing the water company. The currently have a family business that runs the Stone Ridge water system. The report spoke well of him and felt good about him making the purchase.

Paul was going to look into the gate situation at the top of St. Joe to see what can be done.

Paul (I believe) was going to look into the price to get some street signs, 15 mph signs and wrong way signs for all circle entrances.

Mike was going to look into getting a correct and legible copy of the CC&R's to send to all homeowners. He was going to try to get a copy from the county as there was some indication that the version on the website was missing a page.

Darrell was going to look into the terms for board members. There is a need to assign them so the next scheduled board turnover isn't of all the people.

Darrell is to get the records and electronics from Angelo as part of the Secretary turn over. He is also to try to get a unofficial version to the website early.

Kathy is going to work on a letter to the Real Estate agencies concerning statements that SLE doesn't enforce their covenants.

A vote was held and passed to send out a warning letter concerning CC&R dirt bike riding violations by some members.

-