

MINUTES PRISTINE POINT OWNERS' ASSOCIATION

BOARD OF MANAGERS and ACC MEETING

42 STREAM VIEW LANE

Date: December 20, 2010

Present: Marty Evans
Parry Mothershead
Kurt Giesselman
Henson Moore (by phone)
Mike Elmore (by phone)
Angela Reeves (Manager)

1. **Establish Quorum and approval of December 22, 2009 Minutes.** Kurt made a motion to approve the December 20, 2009 meeting minutes as distributed. Marty seconded the motion and it was unanimously approved.

2. **Financial Report.** Angela said the association presently had \$8,409 in the bank. She explained snow removal expenses for December would be very high as it had been snowing heavily for 4 days and was forecast to continue for an additional 3 or 4 days. Kurt said the long range weather forecasts were predicting higher snow years for the next 8 to 10 years. A discussion followed regarding the finances of the association and it was agreed that reserve funds would be used to pay snow removal costs in excess of the budget and a special assessment would only occur when those reserve funds were almost depleted. Henson made a motion to approve the draft 2011 Budget as distributed. Marty seconded the motion and it was unanimously approved.

3. **Road Task Force.** Parry said Marlene Crosby of the County Road and Bridge Department had sent a letter to the County Commissioners saying the road across the dam was too narrow for the County to plow. Parry said Jim Starr had agreed to send a copy of that letter to the association. A discussion followed regarding equipment and earlier conversations with Marlene Crosby. Parry agreed to follow up with the County after reviewing the letter from Marlene Crosby to the County Commissioners.

4. **Any Other Business.** Angela said a complaint had been received from an MLPC resident about the Rocky Mountain Trees snow blowing of the road across the dam. Angela said the owner was upset because of the noise in the early hours of the morning. A discussion followed but it was generally agreed that the beeper could be disconnected but it was not possible to plow later in the morning without causing disruption to owners across the dam.

Parry asked if the association would reimburse Chuck McGinnis for the \$150 towing fee he had paid to recover the vehicle of the person clearing snow from his roof. It was agreed that a series of unfortunate events had come together which led to the vehicle being towed. Kurt made a motion to refund \$75 of that charge to Chuck McGinnis. Parry seconded the motion and it was unanimously approved.

The meeting adjourned at 6:00 p.m.

Prepared by Angela H. Reeves