

MINUTES PRISTINE POINT OWNERS' ASSOCIATION

BOARD OF MANAGERS and ACC MEETING

42 STREAM VIEW LANE

Date: October 9, 2007

Present: Marty Evans
Parry Mothershead
Kurt Giesselman (by phone)
Gordon and Angela Reeves (Managers)

1. **Establish Quorum and approval of July 3, 2007 Minutes.** Marty made a motion to approve the July 3, 2007 meeting minutes as distributed. Parry seconded the motion and it was unanimously approved.

2. **Financial Report.** Angela said everything was running close to budget except for road maintenance but that had been anticipated. She said there was presently \$4,506 in the bank and invoices for final quarter dues had just been mailed. Marty agreed to contact Rocky Mountain Trees & Landscaping to tell them that snow clearing should not be done on private driveways unless there was 6 inches or more of fresh snow. It was also agreed that RMT&L should be reminded to leave a layer of snow on the roads to avoid damage to the road surface.

3. **Water & Sanitation District.** Marty said he had emailed owners regarding the water flume that W&S wanted to install and 11 owners had responded supporting his proposed course of action. Marty said he would be meeting with W&S the following day to discuss the scope and terms of the work.

4. **ACC Matters.** Angela said the Paddock house was the only one under construction and they were expecting to finish within a month.

5. **Any Other Business.** Parry expressed concern about the tree damage that the beavers had caused. It was agreed that draining the reservoir had caused the frenzied activity and once work finished and water from Long Lake was used to refill the reservoir the beavers would stop being so destructive.

The meeting adjourned at 6:30 p.m. with the next Board Meeting on January 2, 2008.

Prepared by Angela H. Reeves