

# *Pristine Point Owners' Association*

## **Ninth Annual Meeting Minutes**

Date: July 6, 2010

Location: 63 Pristine Point Way

### Attending:

Chuck McGinnis (Lot 1)

Marty Evans (Lot 3)

Mike Elmore (Lot 5)

Bob and Parry Mothershead (Lot 7)

Henson Moore (Lot 15)

Gordon and Angela Reeves (Managers)

Marty Evans called the meeting to order. Angela Reeves said the notification of the meeting was mailed on June 8, 2010, 28 days prior to the meeting. She reported that five proxies had been received from absent owners and with owners of five lots in attendance the meeting had a quorum (56%). Angela said the Minutes of the Eighth Annual Meeting had been circulated with the Agenda and Marty Evans made a motion to approve the Minutes as circulated. Parry Mothershead seconded the motion and the Minutes were unanimously approved.

Marty Evans said several owners had expressed concern about a camper on a pick up truck which was parked on a lot for several months at a time. After a long discussion Parry Mothershead made a motion to approach the owner and request that the camper on the pick up truck be parked behind the barn. Mike Elmore seconded the motion and it was unanimously approved.

Chuck McGinnis said the task force formed at the 2009 annual meeting had been reviewing documentation with the County to find ways to deal with future road maintenance within Pristine Point. Chuck explained there were two main issues with the County. The first was that snow plowing of the dam road would require different equipment from the equipment the County used within Meridian Lake and the second was that the County was under financial pressure and snow removal or road maintenance for the dam was not in their budget. Henson Moore reminded those present that it was an election year and Jim Starr and Phil Chamberland needed to be made aware of the dam road. After discussion Parry Mothershead made the motion to approach Jim Starr and Phil Chamberland before the end of the summer regarding the issue of Pristine Point roads. Chuck seconded the motion and it was unanimously approved.

Angela Reeves said there was no new construction in Pristine Point. Marty Evans said the Giesselmanns on Lot 2 had an architect preparing drawings for a garage with a studio above it although plans had not yet been submitted to the association.

Angela Reeves said 2009 finished slightly under budget and that 2010 expenses were also running under budget. After a short discussion Chuck McGinnis made a motion to ratify the 2010 budget. Marty Evans seconded the motion and it was unanimously approved.

Angela Reeves said Henson Moore was willing to continue on the Board of Managers for an additional 3 year term. Marty Evans made a motion to appoint Henson to serve a second three year term. Chuck McGinnis seconded the motion and it was unanimously approved.

Marty Evans suggested a picnic table and umbrella be placed by the edge of the dam on the Pristine Point side. Bob Mothershead said he had requested that MLPC put a picnic table and small boat ramp on the Washington Gulch side of the dam.

The meeting adjourned at 5:55 p.m.

---

Angela Reeves