

MINUTES PRISTINE POINT OWNERS' ASSOCIATION

BOARD OF MANAGERS and ACC MEETING

42 STREAM VIEW LANE

Date: April 3, 2007

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

1. **Establish Quorum and approval of January 2, 2007 Minutes.** Henson made a motion to approve the January 2, 2007 meeting minutes as distributed. Kurt Giesselman seconded the motion and it was unanimously approved.

2. **Covenant Amendments.** Marty said the covenant amendments mailed to owners in January had been approved by at least 73.68% of owners. Angela agreed to file the document with the Gunnison County Clerk and Recorder

3. **PPOA Board / ACC Meeting Dates.** Parry asked that the board meetings be held on a Wednesday, instead of Tuesdays. The following meeting dates were approved, July 3, 2007, October 3, 2007, January 2, 2008, April 2, 2008 and July 1, 2008.

4. **Annual Meeting – Tuesday, July 3, 2007.** It was unanimously agreed that the annual meeting would be held at the Mothershead Residence and would begin at 4:00 p.m. on Tuesday, July 3, 2007. The board meeting would be held at 6:00 p.m. the same day.

5. **ACC Matters.** Henson said the Paddock house (Lot 16) had encountered delays and was scheduled for completion in September, 2007. Kurt Giesselman said that repair of the flood damage was still continuing at his house on Lot 2. Angela confirmed that no new plans had been received for Pristine Point lots.

6. **Any Other Business.** Marty asked that board members consider who would be willing to be President of the Association and also who would be willing to put their name forward for the MLPC Board. Kurt Olson and Parry both said they would consider running for election to the MLPC Board.

Marty explained a letter had been sent to the Schaffers in January, 2007 regarding their covenant violations. The letter stated that any new covenant violation would be liable to a \$25 per day fine and all attorney's fees would be invoiced to them. Because a snowmobile had been parked in the open on their lot for 10 consecutive days in March the April 1 invoice to them had included fines of \$250 and the attorney's fees of \$755.50. Marty said since April 2 there had been a snowmobile parked in sight of Washington Gulch Road. After discussion Henson made the motion to send a letter to

the Schaffers on May 1, if payment had not been received, warning them that a lien would be placed on their property and fines would continue to accrue. Marty seconded the motion and it was unanimously approved.

Marty said Ron Baker had spoken to both Jim Starr and Marlene Crosby regarding the possibility of taking over maintenance of the road across the dam. As yet, no response had been received from the County.

After a short discussion it was agreed that a newsletter would not be mailed with the Annual Meeting package.

The meeting adjourned at 7:20 p.m. with the next Board Meeting on July 3, 2007 immediately following the Annual Meeting.

Prepared by Angela H. Reeves