

MINUTES FOR THE QUARTERLY BOARD OF DIRECTORS MEETING
LAVA RANCH PAVILION
7-13-2013

Meeting was called together by President Layne Barber.

In attendance:

Layne Barber
Harry Scott
Scott Campbell
Adrienne Buckley
Matt Groll
Jean Robinson
Dan Heiner
Deb Hahn

Harry made a motion to accept the minutes from the May 29th meeting of the Board of Directors, Deb seconded it. Motion passed.

All voted yes.

Adrienne made the motion to appoint Jean Robinson and Layne Barber to fill the two, one year vacancies on the board. Harry Scott seconded the motion. Motion passed.

All voted yes.

Board Members Positions

President, Adrienne Buckley made a motion to nominate Harry Scott for President, Deb Hahn seconded the motion. The motion passed.

All voted yes.

Vice President, Adrienne Buckley made a motion to nominate Deb Hahn for Vice President, Harry Scott seconded the motion. The motion passed.

All voted yes.

Treasurer, Harry made a motion to nominate Adrienne Buckley for Treasurer, Deb Hahn seconded the motion. The motion passed.

All voted yes.

Secretary, Scott Campbell made a motion to nominate Belinda for Secretary, Adrienne seconded the motion. The motion passed

All voted Yes.

Assignments,

Harry; Roads

Layne; Communications, Web site, Pond stocking, Key Master

Adrienne; Treasurer, Legal, Collections, Covenants and Bylaws update. Newsletter.

Deb; Pavilion, Security, Grounds, Cameras, Dam, Collections

Scott; Fences, Compliance, Well development, Weeds, BLM land exchange.

Matt; Help Scott with compliance and fences, Gates.

Dan; Emergency evacuation plans, Dumpsters

Jean; Communications, Public Relations, Welcome package

Melinda Haycock ; Secretary, meeting Minutes

Adrienne made a motion to suspend Roberts Rules for the meeting. It was seconded by Harry. The motion passed.
All voted Yes.

Projects discussed,

Security Position Assignments: Val Larson-Security, Fire Signs, Pavilion Restrooms, Fire Alarms, and other duties as assigned. Get a report from Val on his activities on the mountain he will report to the Board of Directors.

Scott will work on well development for a water source at the Heli Pad. Work with the BLM on land exchange.

Get the trees on the Three River Projects sprayed to keep them off the sides of the roads.

Get report from Val on his activities on the mountain in a report for the Board of Directors

Continue work on the roads project.

Get wood removed off the side of roads.

Create a S.O.P. for making motions at meeting.

Address Spring Creek issues on the mountain with their Board.

Get fences finished and sprayed for weeds.

Get road fixed at Pavilion restroom and sewer dump so that the rain does not drain into tanks, work on electrical at Pavilion.

Dan Heiner will work on creating a evacuation plan.

Jean to work on a "welcome packet" for new member of the association

Adrienne to continue to work on collections..

Harry moved to adjourn the meeting Adrienne seconded
All voted yes