

Lava Ranch POA Winter 2014 Board Meeting Minutes March 22, 2014

Meeting called to order @ 9:15 a.m.

All board members in attendance

Minutes from October 19, 2013 presented & approved by unanimous vote

Treasurer's Report – Collections

Board Reports

Dan – Evacuation Plan, Dumpster contract

Matt – Follow-up on Karren lot real estate advertising

Scott – 480 new yards of fencing in July budget

2nd Well – send in BLM permits & get bids for sitework

Weed control from Marten to High Pine - Matt to handle trees

Jean – Lot plan with lot owners listed

Website work

Deb – Pavilion repairs

Possible tree removal company

Mosquito prevention

Layne – Unanimous vote to accept internet motions into the minutes

New Business

Spring Creek – Unanimous vote to require fee from Spring Creek residents who use facilities

Harry top meet with Spring Creek Board Member

Adrienne to check with attorney concerning Raccoon road work

Letter to be sent to possible covenant violators concerning mini-cabins etc

Roads – Unanimous vote to extend road contract to 2017 with Big J

Scott to look into road engineering specs.

Meeting adjourned until spring