

Mountain Valley Estates Home Owners Association

Annual Meeting: September 10, 2008

- Meeting called to order at 5:02 pm by John P.
- 146 votes present; 4 by proxy

- I. Roger D made a motion to approve the minutes from the 2007 meeting; second by Jim L; motion carries.
- II. Jim L made a motion to approve Debbie Whitmore as general bookkeeper; seconded by Sheila D; motion carries.
- III. Sheila D made motion to have buyer/seller of property negotiate who is responsible for paying dues for the respective property, that dues are one year in advance as of 12/31/08, and that the dues will remain at \$100 per ;to for '08 and '09; seconded by Cassidy M; motion carries.
- IV. Plowing – Cassidy M made a motion to buy a plow to be mounted on Kohn P's truck and to be used at the snows discretion, with the Association responsible for gas and oil; second by Celeste M; motion carries.
- V. Roger D made a motion to research the cost on a speed limit or children at play signs, stipulating that they should not exceed \$100 per sign, to be put in Mountain Valley Estates in hopes of slowing traffic; seconded by Tanya L; motion carries.
- VI. Jim L made a motion to approve proposed sign, to be made by Hank Nichols (colors to be determined); second by Brian M; motion carries.

General/Discussion: John P said he will change the covenants to reflect the annual meeting will be held in September instead of August as August is a difficult time for all to meet. He also clarified the HOA's position on replacing dead or dying trees. Sheila D proposed that, because of the cost of insurance for a park/playground, the common area be used for storage by members of the association. Cassidy M and Celeste M are to correspond with Sheila through the winter to develop ideas for the common area.

VII. Roger D made a motion to adjourn.