

2006

April 8th Board meeting minutes

The meeting was called to order by Richard Spindle, Present . It was determined a quorum being present.

- Present Richard Spindle, President
- Doug Musel Vice President
- Dick Van Dyke , Secretary / Treasurer
- David Mundt , Architect Committee Chairman
- Roy Martin Past President
- Don Musel
- Mike Fowler

- Non board members
- Lee Ann Mezzles
- Dennis Mezzles
- Melisa Bly
- Alma Musel

Approval of Agenda

A motion was made by Roy Martin second by Doug Musel to accept the agenda as presented. The motion passed unanimously

Minutes of previous meetings

February 25th ~~2006~~ Minutes were read by President Richard Spindle. A motion was made by Doug Musel to accept the minutes , seconded by David Mundt. The motion passed unanimously

The March 17th called meeting minutes were read by President Spindle. Mike Fowler moved the minutes be accepted seconded by Don Musel . The motion passed unanimously.

*****I need these minutes*****

Financial report

Dick Van Dyke presented the financial report . Funds available as of March 31st \$912.40 with no outstanding bills.

Van Dyke reported that the second dues notice has gone out and that 18 members have paid thus far for \$955. Doug Musel Moved the report be received second by Don Musel, the motion passed unanimously.

Architectural report

Architectural Committee Chairman David Mundt reported he has, as time permitting, checked on association member's properties. He further stated that he has little to report.

David suggested a letter be sent out to all property owners stating the need to comply with all rules and regulations.

Richard Spindle reported that he talked to Mary Barr, with the Hines Corporation, regarding realignment possibilities. Spindle suggested the larger properties in the Legend oaks section with 8 acres and larger would stand a reasonable opportunity to qualify for the wild life exemption.

The need for committee inspections was brought to the boards attention by Doug Musel . It was the general view of the members in attendance that the inspections would be mistaken as imposing on the owners rights of privacy resulting in no other consideration of this approach at this time.

Spindle asked the Committee Chair ,Vice President Doug Musel and Alma Musel to be the contact team for all new members (welcome wagon). He further suggested they deliver the updated book and other materials germane to the association. He asked that the product be ready and submitted on or before the next quarterly meeting.

President Richard reported a ACC violation pertaining to the property 23-A Sanchez (junk yard provision) . It is believed that old tires are being “dumped” on this property by the individual living there. It was noted that this is a fire and health issue. A motion was made by Roy Martin that a committee consisting Roy Martin, Doug Musel, David Mundt and Alma Musel draft procedures and compose a letter to go out to suspected code violators. Doug Musel seconded the motion. The motion passed.

Second suggested violation on 22-A (Rodriguez) a junk yard violation. No recommendation made no action taken.

Lee Ann Mezzles raised the question about the dogs roaming on another’s property. It was noted that a dog that on your property can be shot while on your property.

Wildlife Management Report

Richard Spindle reported that Committee chairman Suzan Gamble has resigned. He has asked that she submit her resignation in writing. Suzan remains a board member.

Richard, Suzan and Mr. Chesser tax officer, met to continue the compliance documentation procedures . It was reported that the spread sheet produced by Richard met all their requirements. It was stated that Mr. Chesser wants a face to face with each property owner to discuss point by point action they plan to take to meet the compliance requirements. He will give advise to the feasibility of individual’s plan . He will return in the fall to check on the status of the agreed upon commitment .

Mr. Chesser will be calling Richard to give him 3 days that they will be on the properties to conduct the inspect. Richard stated that he will do his very best to be with the inspection team as they go to each property.

There will be no tax changes until fall.

Deer equipment. The one demand feeder on Bob Taylor property has been stolen. This leaves one demand and three baiter feeders.

It was decided that the feeders be moved to Frank Shwake’s property for safe keeping and placed for sale. The availability will be advertised in the news letter and on the web. The price was established as \$100 for the new (on demand) and \$50 for the old (baiters).

Board opening.

Bob Taylor has sold his property and is no longer eligible to remain a member of the association or to serve on the board.

Dick Van Dyke nominated Lee Ann Mezzles to serve the unfinished term of Mr. Taylor. Doug Musel seconded the nomination. Mrs. Mezzles agreed to serve. President Spindle called the vote. Mrs. Mezzles was elected unanimously.

Open Chair position

President Spindle will assume the position of chairman of Wildlife Committee until after the tax issue is completed and a search for a new elected chairman is conducted.

It was decided that a birdhouse committee be form to provide the availability of a workshop for the

building of the birdhouses. Don Musel agreed to chair the committee.

A motion was made by Dick Van Dyke to give the authority to the committee to purchase the necessary wood and supplies necessary. Seconded by Doug Musel. Motion passed

Over due memberships

Richard reported that he has talked to Attorney Chris Harris regarding over due memberships. Mr. Harris stated that he would write a letter for \$100 that could be sent to each of the 8 members. The cost of filing is approximately \$20 plus legal service fees.

It was suggested, by Roy Martin, that the first letter be written by and come from the association. The letter will give the member no more than 14 days to make arrangements. Failure to respond will result in their account being turned over collections.

The Executive Committee is to review the letter prior to mailing.

Next meeting

The next meeting will be May 9th at the home of Doug Musel Motion by Doug seconded by Roy martin