

MARTIS PEAK HOMEOWNERS ASSOCIATION
P. O. BOX 1431
TRUCKEE, CA 96160
(530) 587-8647

President.....Paul Curtis
Vice President.....Kevin Johnson
Road Chairman.....Jay Taylor

Secretary..... Michelle Jones
Treasurer.....Donna Finn
Management.....Rick and Pam Gardner

MINUTES FROM Quarterly DIRECTORS MEETING
HELD ON 10/6/04

Present were directors, Paul Curtis, Jay Taylor, Kevin Johnson, Donna Finn & Michelle Jones and managers Pam & Rick Gardner. Also present members; S. Korth, S. Meyer & A. Hall.

1. Meeting CALLED TO ORDER at 7:05 PM.

2. APPROVAL OF MINUTES.

The minutes from the annual members meeting were approved. Motion by Donna Finn, second by Michelle Jones, Doral Neeley e-mailed his approval. Minutes approved.

3. MEMBER'S FORUM.

- A. Sandy Korth brought up a concern about the shoulders of the roads. This was noted and will be discussed by the road committee.
- B. Al Hall informed Board that Halls would not be doing snow removal for the Nevada County part of Glenshire Drive that goes down the hill after exiting Martis Peak Rd.

4. OLD BUSINESS

- A. Curtis Crooks was not present to update the new Board on the road situation concerning projects approved by the outgoing Board. The new grindings, (how far they will extend), paving from Glenshire to the gate and driveway approaches were listed. Paul asked Al about culverts. Al's memory is that this is an owner responsibility and the Board approved a flyer to be mailed reminding owners of this fact.
- B. Scott Meyer is requesting the Association maintain that part of Martis Peak Rd. he and neighboring homeowners are paying to have paved. The new Board will discuss with outgoing Board as to what was discussed.
- C. Michelle Jones asked about having the Association adopt the road to her driveway. She was advised she would have to formally request in writing that this portion of the road be adopted and show that it meets the road standards as stated in the DRRRM.
- D. A Road committee meeting will be held Monday Oct. 11 at Paul Curtis' home with outgoing Board members to get answers to the above questions and update on remaining approved projects.

5. NEW BUSINESS.

- A. Doral Neeley sent in a resignation from the Board. Donna motioned to accept the resignation, Michelle seconded the motion. Unanimous. Paul Curtis volunteered to fill the vacancy for the second year of Doral's term. Donna motioned to accept, Kevin seconded the motion. Unanimous.

B. Elect officers: Michelle and Paul volunteered to be Pres. They gave their qualifications to those present and the Board elected Paul 3 to 1 with 1 abstention. Jay Taylor was elected as Road Chairman, Donna Finn will remain the Chief Financial officer, Michelle Jones, Sect. & Kevin Johnson V.P.

C. Paul asked that all Board members be sent a copy of the DRRRM for their review.

6. FINANCIAL.

A. Rick Gardner went over the financial statements and answered Board questions. The amount of money left to be spent on paving and surplus from last year to be put to towards grinding and previous Board approved projects were a concern. The road committee will investigate what numbers the previous Board expected to spend.

8. ADJOURNMENT. Meeting was adjourned at 8:55PM. Michelle motioned adjournment, Paul seconded, unanimous.