

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 6/1/05

Present were directors, Jay Taylor, Paul Curtis, Donna Finn & Michelle Jones.

1. Meeting CALLED TO ORDER at 7:30 PM.

2. OLD BUSINESS.

A. Jay Taylor had no bids at this time from Advance Asphalt, Halls or Pombo for grindings.
B. Jay & Paul drove the roads. Drainage and shoulders were a concern. Juniper Creek needs drainage prior to any other maintenance. Discussion on grindings, oil base and paving. On Juniper Creek.

C. Priorities for road maintenance: 1) Fog seal 5 miles of paved Martis Peak Rd. and possibly last half mile. 2) Maintenance and drainage of Juniper Creek Rd. 3) Drainage on entire road system.

Jay motions to use funds to: A. Fog seal 5 miles of paved Martis Peak Rd. and possibly last half mile pending property owners improving the top two inches. B. Maintenance of Juniper Creek Rd. fulfilling the previous Boards decision and as agreed by the present Board. C. Address the drainage system of the roads and fix bad areas if not all. D. Grade la Mirada. Donna seconds the motion. Unanimous.

D. Paul motions to have jay get bids for the above priorities with a July 1st deadline for accepting bids. Donna seconds, unanimous.

6. NEW BUSINESS.

- A. A July 13th, 7:30 pm meeting date set at Paul's home.
- B. Gate refund request. The Neeley's requested their gate surplus be refunded. Approved.
- C. Question concerning amount of funds available for road maintenance.
- D. Board requests a map of Association roads.

8. ADJOURNMENT. Meeting was adjourned at 9:20PM. M. Jones motioned adjournment, Donna seconded, unanimous.