

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

President.....	Paul Curtis	Secretary.....	Michelle Jones
Vice President.....	Kevin Johnson	Treasurer.....	Donna Finn
Road Chairman.....	Jay Taylor	Management.....	Rick and Pam Gardner

MINUTES FROM DIRECTORS MEETING
HELD ON 7/13/05

Present were directors Jay Taylor, Paul Curtis & Michelle Jones. Rick Gardner was also present representing the Association Management.

1. CALL TO ORDER.

President Paul Curtis called the meeting to order at 7:40 PM. A quorum was present.

2. APPROVE MINUTES

Michelle Jones motioned to approve the minutes from the meetings held on 5/18/05 and 6/1/05. Jay Taylor seconded the motion, which passed unanimously.

3. OLD BUSINESS.

A. Road maintenance projects.

Jay Taylor presented bids for sealing the new pavement but the Board generally agreed that they did not have enough information to make a decision at this meeting. Jay Taylor and Michelle Jones will further research the project and report to Paul Curtis within a week.. Paul Curtis will compile the information and call all the Directors for a decision. The information needed includes: the type of product; the application rate; the timing, whether the company wants to close the road to do the sealing in one day or to do traffic control, keeping the road open, and do the project in two days; and the price.

Subject to the financial ability, the four projects that the Association wants to do this year include: sealing the pavement; grading La Mirada; drainage work; and placing grindings on Juniper Creek.

4. NEW BUSINESS.

A. Review map of MPHOA roads which was provided to management in May 2005 by Marilyn Sunnergren.

The Board reviewed the maps, noting a few discrepancies between the map provided by Marilyn Sunnergren and the one used by the previous Board.

B. New budget.

Management provided a draft budget, which the Board is taking under consideration.

C. Unagendized item.

Michelle Jones would like the Association to accept a section of Lower Valley View from the bottom of the hill to her driveway. Paul Curtis and Jay Taylor will check out the road and report any obvious deficiencies to Michelle. After a short discussion about acceptance procedures, Paul Curtis motioned that “when roads are proposed for acceptance, the homeowner asking for acceptance shall hire an engineer to insure that the road section in question was

constructed to the standards set forth in the DRUMM. The engineer shall provide a written report to the Association. Jay Taylor seconded the motion, which passed unanimously.

3. ADJOURNMENT.

The meeting was adjourned at 9:10 PM.

Respectfully submitted by Sierra Mountain Management

Approved by:

Association Secretary

Date