

January 18 Minutes

I. Meeting was called to order at 6:05

II. Members present at call-in Mike Greene, Kathie Atencio, Cathy Gunderson, Janice Wiskamp
Absent: Nina McVicker

III. Minutes from last month were approved

IV. Open Issues:

1. Trail Signs: Motion passed to order directional arrows, a sign for our bulletin board at the fire station and possibly a sign on Lot 42. Correctly spelled trail signage will also be ordered
2. Fire Update: Mike Greene will draft a letter to SMFD expressing our concerns about prevention, mapping, training, fire-breaks and transformers
3. Well Usage Update: Kathie A and Cathy G will draft a letter to membership presenting thoughts from Atty Jeffers as well as a FAQ section
4. Covenant Violation Update: Mike will draft letters to covenant 11 violators. Janice will update current violations as to progress/extensions
5. Covenant Restatement: Janice will send draft document with current updates from membership to Atty. Ahmeti for review.

Respectfully submitted by Janice Wiskamp