



**FRONTIER TRAIL HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
APRIL 10, 2010**

**BOARD MEMBERS PRESENT**

**Earl Bonawitz, President**

**Guest: Robin Little**

**Rich Guy**

**Russ Sitnick**

**Margaret Smith**

**Robert Rusby**

**Don Jackson**

**Lisa Ross**

**Whitey Erlandson**

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Called to order at 10:09 AM at Robert Rusby's home.

**APPROVAL OF MINUTES OF PRIOR MEETING**

**A motion was made by Robert Rusby to approve the minutes from the previous Board meeting on November February 14, 2010.**

**Russ Sitnick seconded the motion.**

**Passed unanimously.**

**Committee Reports**

**Budget Committee: Don Jackson said that there are two budgets, \$62,230 and \$72,230.**

**Rich Guy recommended that both budgets be provided to the general membership for a vote at the June meeting.**

**Margaret Smith seconded. The motion passed unanimously.**

**Water Committee: Rich Guy said that the system is looking good right now. It is air tight and water tight.**

There are new letters of agreement with the fire department. They will check our system if we do new work or alter existing work. All new or improvement work should be reported to the fire department.

Tree limbs need to be removed to allow room for our electric line from the electric pole to the Association's water well next to the Kern River. Robin Little volunteered to call Southern California Edison to have this done.

Road Committee: VP Roads Don Jackson read a report from John Stallone, VP Roads, stating that: "We are planning with KV asphalt to do the road project either late May or early June. We are still going over the project and will meet after April 20<sup>th</sup>."

It was also stated that if anyone wants any paving done while the road is being paved; they need to contact Dick B. with KV Asphalt to get a quote.

After some discussion, President Earl Bonawitz recommended that the road committee trim the trees that need it on Frontier Trail North by Jackson's and by Kennedy's.

TREASURERS' REPORT: TREASURER MARGARET SMITH GAVE THE REPORT.

A motion was made by Rich and seconded by Robert to Approve the Treasurer's report. The motion carried unanimously.

Margaret will inquire with Donna Tollefson regarding changing the \$1,000 security bond to be in the name of other people, as Bill Jenkins was one of the signers, and has now left FTHA.

Don Jackson suggested that different people should audit Treasurer Smith this year. Robin and Robert volunteered to do this.

After some discussion

Robert moved that we pay the Fire Safe Council \$100 a year for three years. Robin seconded. The motion carried with Rich opposed.

**New Business:** Russ Sitnick requested a bit of money for gas and the use of his vehicle. Whitey moved that \$100 be given to Russ for this. Rich seconded. This was carried unanimously.

Earl, being a nominating committee of one, suggested Bob Kennedy and Gary Finstad for president. He also suggested that Kern Brewer would be an excellent addition to the Board.

The next general Meeting will be on June 19<sup>th</sup>, 2010. There will be a thirty (30) day notice sent out prior to that meeting because we will be voting on a budget. As well, we will vote in a slate of officers.

Rich moved to adjourn. Robert seconded. The meeting was adjourned at 11:12.

Respectfully submitted, Lisa Ross, Secretary

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### UPCOMING MEETING SCHEDULE

JUNE 19TH, 2010 GENERAL MEMBERSHIP MEETING

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