



FRONTIER TRAIL HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
AUGUST 14, 2010

BOARD MEMBERS PRESENT

Gary Finstad, President
Rich Guy
Margaret Smith
Robert Rusby
Don Jackson
Lisa Ross
Whitey Erlandson
John Seals
Duke Hingley

Called to order at 9:00 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 4-10-2010.
Don Jackson seconded the motion.
Passed unanimously.

Committee Reports

WATER: RICH GUY, VP WATER, spoke regarding the Audible/Visual Low Water Strobe Alarm system. Everything else is in place to use this.

Robert Rusby made a motion that Rich purchase the alarm.
Don Jackson seconded. The motion passed unanimously.

Rich said the three pre-applications for the grants have been re-submitted for this year as of the 11th of September. These are for the standby well location and the inter-tie between Cal Water and ours, the last of which is being hotly contested. The third is for additional tanks for increased fire

protection and possible increases to the "will-serve" area...this is why we need an upper tank site.

Regarding the grants: if we get the grants, we have thirty days to locate the upper tank. Then we have two years to do the actual work. Rich and Bob Kennedy will help with the use of money from the grant, should it happen that we get it.

Don Jackson suggested that Rich Guy contact John and Rhonda Stallone regarding tank location. Rich said he would be happy to do this.

FT South valves need fixing but will be postponed until the weather is better. (cooler)

It was suggested that the Road Committee look into putting additional topping material at the top of Rogers Road where some of our access lids are located. Don Jackson said that John Stallone had already taken care of this and it would be done.

Margaret paid the bills given her by the road workers because Kennedy, who is part of the Road Committee, said to.

Lisa Ross is to check with John Stallone to see if he has a signed contract because it was a motion that was passed at the General Meeting that no more bills were to be paid until a signed contract was presented.

Margaret said that Kern Brewer would like to be part of the Road Committee.

TREASURERS' REPORT: TREASURER MARGARET SMITH GAVE THE REPORT.

Margaret stated that there was a \$16.25 error on the prior treasurer's report, which error has been corrected/

A motion was made by John Seals and seconded by Duke to Approve the Treasurer's report. The motion carried unanimously.

Nancy Horrell's Insurance Report was given by Rich Guy

She is working on insurance renewal. We doubled insurance on the water system to reflect today's replacement costs for the equipment.

It was discussed and decided that we need to look at the insurance policies. Rich will ask Nancy for all policies so we can better understand them.

NEW BUSINESS

President Gary Finstad wanted to know what it would take to update the site map. Rich Guy has auto-cad. John Seals will contact Grant Sanders to see if he can transfer the present map to a CD so that Rich can work with it to update it.

Regarding the membership directory: It has its own life. It needs to be revamped and corrected, as some non-members are listed. Margaret said we should have about 35 active members. Margaret has been authorized to take on this project, along with Rachael, who is doing the listing and printing now.

President Gary Finstad suggested that we look into getting a new reserve study done this year. It was suggested that folks in Juniper Highlands have one, so we might look to them for who did theirs. Lisa Ross will call to find someone to do one for us.

Rich moved to adjourn. Robert seconded. The meeting was adjourned at 9:45

Respectfully submitted, Lisa Ross, Secretary

UPCOMING MEETING SCHEDULE

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NOVEMBER 13, 2010 BOARD MEETING 9A.M.

JANUARY 15, 2011 GENERAL MEMBERSHIP MEEING 10 AM CHAMBER OF COMMERCE

FEBRUARY 12, 2011 BOARD MEETING 9 AM

MAY 21, 2011 BOARD MEETING 9 AM

JUNE 18, 2011 GENERAL MEMBERSHIP MEETING 10 AM CHAMBER OF
COMMERCE

