



**FRONTIER TRAIL HOMEOWNERS' ASSOCIATION**  
**GENERAL MEMBERSHIP MEETING MINUTES**  
**SATURDAY, JUNE 19TH, 2010**  
**10:00 AM**  
**KERNVILLE CHAMBER OF COMMERCE BUILDING**

Earl and Patti Bonawitz	Harry and Margaret Smith
Rich Guy	Lori and Gary Finstad
Tim Guerin	Don Jackson
Bob Kennedy	Gloria and Russ Sitnick
Scott Tipton	Diane and Patrick Dodds
Kern Brewer	Lisa Ross/John Seals

Proxies tendered: Rusby (1), Littles (2) Horrell (1), Erlandson (1), Kneedler (1).

Call to order was at 10:07 AM by President Earl Bonawitz. It was established that a quorum was present.

A motion was made by Rich Guy, seconded by Gary Finstad to approve the minutes from the previous General Membership meeting, held on January 16<sup>th</sup>, 2010.

### **COMMITTEE UPDATES/REPORTS**

**WATER COMMITTEE:** RICH GUY, VP WATER, referred to the grants which he wrote to the State of California for the new site and the new well. The State is currently in a crisis regarding a budget, and there looks to be little possibility of approval of these for some time. He suggested that thought be put into purchase of a high tank for Stallone's property and/or extended will-serve area in the future.

Rich stated that though there were many issues regarding the water system this year. All have been resolved except for a south-side leak. The fix is \$1,800, and he is moving ahead for this to get done.

Rich praised Ted Little, Pete Glassner, and Jim Young for their work together and separately to make the system work better.

**ROAD COMMITTEE REPORT: DON JACKSON, CO VP WITH JOHN STALLONE OF ROADS,** gave the report. Some minor things are completed and there are more to be done before the road sections can be paved.

It was mentioned that the road sign has the wrong box number on it, and Don said he had mentioned this to John Stallone already.

There is hydraulic fluid on the pavement in front of Kern Brewer's home and the pavement has been broken down by the equipment that has been brought up to pave. Don said he would alert John Stallone.

Margaret has bills for some work already done. \$12,141 for killing the Yerba Santa on the side and in the road to be paved, and another bill (unspecified amount) that she wanted approval for payment.

President Earl Bonawitz asked if the contract had been signed by both parties.

President Earl said hold off on payment of bills until we get the issues resolved.

**TREASURER'S REPORT: MARGARET SMITH** handed out the very detailed report and gave an overview verbally.

A Motion to accept the Treasurer's Report as given was made by Gary Finstad and seconded by Bob Kennedy. Motion passed unanimously.

Robin Little and Robert Rusby audited Margaret's report, and gave it a stamp of approval, asking a few questions that Margaret clarified.

A Motion to accept the audit report as given was made by Rich Guy and seconded by Tim Guerin. Motion passed unanimously.

A motion was made by Bob Kennedy and seconded by Russ Sitnick to add Margaret Smith and Gary Givet on as signers on the \$1,000 DC, # 1280-07940-9 and to remove Bill Jenkins.

Motion passed unanimously.

The sign-up sheet for volunteers for the Worker's Comp Policy by State Fund was made available at the front of the room for sign-ups at the end of the meeting.

Rich Guy made a motion that we accept budget A, the lower of the two. Margaret seconded the motion.

Don Jackson discussed the two budgets: (A) \$62,230 and (B) \$72,230, saying that we are still under funded for the reserve fund and the onus for this is usually on the Board, but the Board has now brought it to the attention of the general membership and the onus is now shared. The vote was 8 for budget A and 5 against, therefore, budget A is adopted.

Elections: President Earl recommended that someone who lives here full time should have the job, suggesting Gary Finstad. This was approved and voted on and the new President is Gary Finstad!!

Everyone wished to thank Earl for the fabulous job he has done these last three years.

Rich Guy was nominated for water and voted in.

A motion was made by Don Jackson to accept the remainder of the slate as stated. This was seconded by Bob Kennedy and passed unanimously.

Bob Kennedy made a motion and Gary Finstad seconded it to accept Earl and a Board Member for ONE YEAR. This passed unanimously.

Rachel Miller will continue to do the directory and Margaret will check on additions and corrections.

A Motion to adjourn was made by Rich Guy and seconded by Bob Kennedy. This Motion passed unanimously.

Meeting was adjourned at 11:06.

Respectfully submitted by Lisa Ross  
Secretary