

Richard (Rick) Fant

From: Rick Fant <rickfant@msn.com>
Sent: Saturday, April 19, 2008 5:38 PM
To: 'Bathan Shaner'; 'Edward Kirschbaum'; 'Jim Biddick'; 'Rebecca Earnest'; 'Rick Fant'; 'Sean Roach'
Subject: RPRMA Board meeting minutes

RPRMA Board meeting – Fant Hangar – April 19, 2008 - 4:00pm

In attendance: Ned, Jim, Rebecca, Rick, Bathan

Not attendance: Sean

Observer: Vaughn

Items:

- Meeting called to order – quorum established
- Recent road was judged to be working well and that potholes in focused are slow to return; a greater crown seems to be a key item
- Treasurer's report: Paid assessments \$44,010 – to date administrative expenses \$5,700, \$6,000 for road (\$11,700 total); leaving \$32k for future road. 13 unpaid – 5 unlikely.
- Board resolved that the president to call all unpaid accounts and remind of them of their obligations prior to starting collection procedures
- Board resolved that conditional checks will be returned – specifically the Wallace check
- Board resolved that unpaid interest (or any other amounts) will roll-over to next year and we will continue to send statements to any outstanding amounts
- Board resolved that any brush cutting or tree removal by the association will be approved by the board prior to commencement
- Insurance update – Rebecca will review policies and report to Board
- Board approved spring work items – target in May – guidelines are;
 1. Dig out existing ditches – no new ditches
 2. Replace existing culverts – no new culverts, water runoff from road handled with appropriate slope or crown
 3. At meerdink corner – concentrate on ditch clearing and culverts (Rick to write letter advising meerdink of obligations)
 4. Continue to use 1.5 inch rock to build base
 5. Duct-tac on first half mile
 6. Target budget for spring work is \$30k
 7. Spring works committee (direct actions of contractor) are Rick, Rebecca and Ned
- Newsletter to the membership in late April – what we have done, what we will do, brush trimming, membership statistics
- Board set the annual meeting for September 13 at 10:30am to ? at the Fire House
- Meeting adjourned

Rick Fant

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