

Richard (Rick) Fant

From: Rick Fant <rickfant@msn.com>
Sent: Monday, January 28, 2008 5:56 PM
To: 'Bathan Shaner (bathanshaner@gmail.com)'; 'Edward Kirschbaum (mnkbaum@earthlink.net)'; 'Jim Biddick (JimSylEd@Rockisland.com)'; 'Rebecca Earnest (sailorstwo@centurytel.net)'; 'Rick Fant (rickfant@msn.com)'; 'Sean Roach (seanr@madronapoint.net)'
Subject: RPRMA Board meeting minutes - Jan 24, 2008
Attachments: Conf call - Jan 24 - 6:00pm; RE: Annual Meeting Minutes VOTE

RPRMA Board meeting – Conference Call – Jan 24, 2008 - 18:00PST

Attendance: Rebecca, Jim, Lynn, Rick

Not attending: Sean, Bathan

1. Meeting called to order – quorum established (meeting request attached)
2. No previous meeting minutes ready for approval – minutes for Nov 10 meeting will be published soon
3. Jim reported that payments/collections on track; \$37k in bank at this time with \$13k outstanding – of which \$7.5k is lots that have made no payment
4. Board discussed new road signs; Rick will order signs and coordinate with Board for installation in January as previously agreed
5. Board discussed insurance; Jim still investigating need and cost for D&O – no update
6. It was noted that Annual meeting minutes submitted by Sean were approved by email on December 12, 2007 (approval email attached)
7. Board discussed road condition; potholes are back in all the usual places. Rick proposed adding 1.5” rock in pothole area’s at about \$250/truckload with a total budget of \$1,500. But upon discussion this motion was tabled in favor of investigating what is causing the weak spots and potentially digging out the potholes and creating a solid base. Rick took the action to investigate options.
8. Meeting adjourned – next meeting to be scheduled via email

Rick Fant

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