Rick Fant

From: Rick Fant [rickfant@msn.com]

Sent: Tuesday, May 01, 2007 7:25 PM

To: Jim Biddick; Lynn Richards; Rebecca Earnest; 'Rick Fant'; Sean Roach; torishaner@hotmail.com

Subject: RPRMA Board meeting minutes - May 1, 2007

RPRMA Board meeting by conference call

Attendance: Rebecca, Jim, Lynn, Rick,

Not attending: Sean, Bathan

- 1. Board meeting minutes/notes of Oct 24 2006, Nov 16 2006, Feb 3 2007 where approved via email in prior communications
- 2. Board meeting minutes/notes of Feb 21, 2007 are approved
- 3. Road work: Light grading only so far
- 4. Treasurer's report: \$16,880 in the bank no pending bills
- 5. Invoices: sent yesterday
- 6. Non-payment: 7 lots not paying, 5 owners. Take non-payment to small claims in July; after "final notice" in June. Phone calls to each non-payment at final notice undetermined as to one batch or multiple. Board approved preparation for small claims.
- 7. RMA Letter: Rick will send revised letter via email Board approved sending letter when ready
- 8. Variances: Board approved granting variance to San Juan Preservation Trust subject to county tax rules and limited access to the property.
- 9. Signs: Need big sign up as soon as possible little signs to follow Rebecca coordinating
- 10. Next scheduled meeting is May 16, 2007 conference call 4:30pm

Rick Fant

Mobile: +1 (425) 443-7351