

## Rick Fant

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**From:** Rick Fant [rickfant@msn.com]  
**Sent:** Thursday, November 16, 2006 9:59 PM  
**To:** 'Jim Biddick (JimSylEd@Rockisland.com)'; lynnr@rockisland.com; sailorstwo@centurytel.net; Sean Roach (seanr@madronapoint.net)  
**Subject:** RPRMA Board conference call notes - Nov 16 2006

Due to power failure the call for November 15 was to November 16 at 5:00pm.

Conference call notes from regularly scheduled RPRMA conference call. November 16, 2006 at 4:30pm PDT.

Attendees: Rick, Lynn, Jim, Rebecca, Bathan (partial)

Absent: Sean

- Meeting called to order at 5:00pm – quorum was established
- Bank balance \$18,116.00; spent \$472.57 on administrative legal/expenses
- 51 properties have signed page 4's – 40 paid have paid and not signed page 4; total paid is 81 (100 lots paid)
- Motion – Board members to call those in their region who have paid and sent in page 4 “ask them to sign and if not why not”; approved
- Motion - Accept Rebecca's sign proposal with / “Recommended 20 mph speed limit” every ½ half mile – on the “Steep hill recommended 15 mph” – “steep hill / tight curves ahead” – modify dangerous to primitive or undeveloped; budget of \$1,200.- approved
- Bathan joined the conference – he reported that he held bids for fall maintenance IX 2,200 OX 2,000 grading/roll. Spring work grading ditching, rock, IX 13,400, OX 16,260
- Motion – Jim to contact Pat Muffett and have him deliver rock as necessary to fill potholes and trenches ASAP with a cap of \$2,000; approved
- Next meeting Dec 20, 4:30pm

Other actions:

- Rick to contact Bathan over weekend and discuss region B call-downs
- Jim to send master list (with phone numbers) so that all can see who paid, sent-in page 4's, etc.

*Rick Fant*

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