

Placer Valley Property Owners Association
Quarterly Board Meeting Minutes
November 7, 2015

Call to Order: 6:12pm

Present: Mark, Andrew, Ann W, Peter, Ginni, Jane, Mike, Mahendra
Absent: Brad, Kevin, Anne H.

Vote to accept meeting agenda: Motioned-Mike 2nd- Andrew
Unanimous vote

Sales Report: Jane

No sales since Aug.
Out of maps
Jane will put together a list of items we need to reorder and get a quote.

Vote to accept report motioned – Mark, 2nd – Ginni
Unanimous vote.

Treasurer's Report: Anne

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Please refer to Anne's email

Checking Balance = \$15,879.84 CD Balance = \$6441.18
Suggestion: raise dues to \$35.00

Vote to accept report – Motioned – Ginni, 2nd – Mike
Unanimous vote.

Membership Report: Mark

107 members paid vs. 126 budgeted. we are not going to meet our goal.
Mike suggest we send a return envelope

Vote to accept report. Motioned – Jane, 2nd – Ann
Unanimous vote.

Action Items:

1. Noxious Weeds: Park County uses Teller County: Ginni talked to guy that sprays Alma and is working on applying for a grant.
2. By Laws: refer to Mark's email on housekeeping issues.

Vote to accept by law changes. Motioned – Mahendra 2nd – Andrew
Unanimous vote.

3. Signs: town of Alma spent \$8000.00 per sign. Everyone agreed that was too expensive for us. Mark asked that everyone come to next meeting with less expensive alternatives. Mahendra suggest metal silk screening.

4. Website: Photos will be rotated. Mark is investigating computer programs for building website. Send photos to Mark.

5. Snow fence on Ute: Mark and Sandy are working with the county for approval.

6. Maps: trying to find digital copy of maps

Adjourned: 8:06pm