

Placer Valley Quarterly meeting 11-15-13

Brad, Jen Jane Ginni Doug, Mark, Pete, Andrew, Mike, Ed

Call to order 6:50 PM

Move to approve the minutes Andrew, Ginni, 2<sup>nd</sup>  
approved

Treasurer Report 15, 520.96 in the checking account

Electric Bill @19.00

Ed move to Approve Brad second. Approved Treasurers report

Budget report. 140 mailing Rental 100, Food supply 1090 Mike motion Andrew 2<sup>nd</sup> approved.

Sales: There have been a few sales in August. Ginni Motion Jen 2<sup>nd</sup> approved

New Business

Winter Social. Committee. March 15, 2014 Mark will talk to Kevin and ask for a menu with pricing so we can make a decision. Ask for a twenty vegetarian meals. Total 50 meals.

We'll need more beer and wine, 3 bottle of white in storage, no red. Source local.

Five PM Start. 6:00 PM dinner. Ginni will book the town hall

We need to update our mailing list by going to the Assessors Office and get a list of current owners. The county will provide a data base of current owners. For \$15.00

The invitations go out to the members only. Should we send it to the data base? The invitation post card will reflect that option to become a member of the association. No, the invitation will be mailed to the membership and advertisers only.

Doug moved to accept. Brad 2<sup>nd</sup> approved.

GoldPan Park

Mark will bring the group up to speed on Gold Pan Park.

Can the PVPOA form a separate entity which is tax exempt and would the property tax be waived?

How much to set up the 501 c 3 and how much to insure the property.

Does the current owner want to dictate the land use? Not only that it not be developed.

Ginni: Park County declined to accept the land. Ginni will ask the Park County Land and Trust to see if they have any interest.

Ed will call the assessor and find out what the situation is potentially.

Ginni will call Ellen the insurance broker to find out what the liability and BOD insurance will cost.

Mark suggests that the association needs to develop a plan for improvement in conjunction with the proposed bike path. He would like a new item on the winter quarter meeting.

Mike would like to know when the bike path will go through. The plan could reflect that we have the funds and will implement the plan when the bike path is developed.

Mike suggests the association put up Placer Valley signs along the bike path.

Ginni suggest we could possibly ask the home owners to donate to a property tax fund for Gold Pan Park.

Ginni has been treasurer for three years and is planning on being away a lot next summer. She wants to relinquish the treasurer. Jen and Mark and Andrew offered to be assistants to the treasurer to handle the summer logistics. Check the PO Box and cash the checks. Ginni accepted the plan.

Pete motion to adjourn Jen Approved. 8:25 PM