

Placer Valley Property Owners Association

May 10, 2014 Quarterly Meeting.

Call to order 6:10

Mark, Andrew, Jen Ed Ginni A Quorum was not in attendance. Therefore, no binding vote could be taken. We are asking the board members to read the minutes and pass a vote on the items motioned by the board members present.

Mark moved to change agenda.

Sales Report first and treasurers report second.

The treasurer report will include the membership report.

Mark recommended the budget report be eliminated, due to the fact the budget report is part of the treasurer's report. The budget will be set during the August meeting.

Mark motioned. Andrew 2nd. Since we did not have a quorum we tabled everything and and will have an e mail vote.

Sales Report. Ginni. One map sold.

Mark moved. Ed 2nd.

Treasurer's report. Ginni

Advertising. 4 advertisers. At \$40 each. \$160. Showing \$193. Deposits made after the start of the fy. Actual goes into the next year. Drew and Mary paid late. Mary only paid \$33.00

Dumpster was paid after 7-1-14.

Winter social rental fee was over by \$50. We budgeted \$50.

The association is ahead of budget by \$580.12.

The bank account stands at \$14,810 plus \$6,396 in a CD.

Two new memberships were picked up this week. Membership stands at 97 paid up current members.

Mark Moved. Jen 2nd

New business.

Ginni reports. Colorado Parks and Wildlife is looking for RFP's. Giving out grants. Ginni will look into it further. Gold Pan Park, being wet lands Parks and Wildlife may be interested in either giving us some money or accepting the land as a donation. The land owner needs to be involved. Shelia Lamb is interested in the land as a potential forest service interested. Mark will call Renee. Mark thought Renee was going to call Mahendra and offer it to him. Mark thought Mahenda probably purchased it.

Clean Up Day. Scheduled for June 7th. Consistent with Alma's. We need to increase the number of participants to walk the road and clean up the valley. Mark will arrange for the dumpster and the contract with the land fill in Summit County. Ginni will get Mark the name of the person to contact regarding the use of the pull out in the wild life area. Mark will get the newsletter out and do mass e mail. Mark will stress this is for the members.

Tim and Brad will contact the scrap metal collector.

The day is scheduled to start at 9:00 AM

Pot Luck side and the association will provide sandwich platters from City Market.

The sign at County road 6 is down. Sometime this summer Mark will try to get a volunteer crew together to remount the sign. We will need to clear it with the home owner to gain approval.

Mark moved to adjourn. Andrew 2nd.