**Call to order**

The meeting was called to order at 7:01 pm at the Chapel in the Pines Church Foyer by President Dave Gallagher.

**Roll Call**

Dave Gallagher Sr. President Trees / BRC Present

Derrick Wydick Secretary Present

Dick Brockett Treasurer Present

Larry Sikma Vice President PRC 4291 Signs Present

Director Vacant

Director Vacant

Director Vacant

Roll Call: All Present. Quorum was attained.

Others in Attendance**:**  Don Shinn, Association Manager.

Richard Babcock, Bryan Gunderson & Steve Brimm

Approval of Prior Meeting Draft Minutes, motion Derick to approve, second Larry, Minutes of Sept 10, 2024 approved as written.

**Open Forum No members in attendance**

**HEARING** 1740 Pine Dr Hearing for unapproved carport shed. Mr Brimm apologized for not gaining prior approval as he was unaware. His supporters supplied the documents for the shed approved by the County. Dave will visit the property to look at the plans and review the possible fine. Members left at 7:09. Motion Dick for no fine if Dave approves, second Dirk motion carried. Don to send results letter.

**HEARING 2555 Venado not in attendance Tabled** send recall 2nd Hearing for NOV 12, 2024. Motion Dick to send all Hearing notices return receipt registered mail second Dave motion carried.

**President’s Report Dave**  Dave suggested to Martin Huberty that no fireworks be allowed on STR Rules. Discussion followed on Member requests for an electronic way to pay their dues. Installation of this system is in process. Dave reported that the Pay Pal process for electronic payment of dues has been installed and is now available to members on our website. Small use fee for Pay Pal & credit cards. Don to include in Website & Newsletter.

**Treasurer’s Report** Dick covered his Sept 2024 Financial reports. Year end report to be included in the Fall/Winter Newsletter now in process. He reported on current on hand funds Motion Dave, Dick to handle CD renewal placements, second Derrick motion carried. CDs maturing and dues income is on schedule. Motion Larry to accept the report, second Dave motion carried. He noted Golf Course is for sale.

Derrick advised that NOV 2024 will be his last meeting. He was thanked for his participation and services.

**Manager’s Report**

Don explained current activities and work completed. Further discussion on our increased insurance costs due to our common area lot and the number of units in our Community. We have no recreation facilities or any improvements on the property and the lot is not used by members. It was given to MPOA years ago so we could qualify as a Davis Sterling Association. This is under review as we may decide to sell the property. Discussion followed. Motion Larry to accept report second Dave motion carried.

**Committee Reports**.

**TREES** Dave approved tree removals on Fairway due to new home and a leaning tree on Mtn View.

**BRC** No requests.

**SIGNS & JUNK** Larry is removing various signs.

**PRC** No report.

Firewise Don to advise Martha of new meeting location. She has undergone surgery and is not available. No updates.

**Old Business:**

Discussion followed on POA 1475 Rawhide Lot sale. Agent to use, price to be reviewed.

Motion Derrick to sell the 1475 Rawhide lot second Dave motion Carried.

**New Business None**

Motion Dave to adjourn the Meeting at 8:30 pm. Second Dick Motion carried.

The next meeting will be held on NOV 12 at 7pm at Chapel in the Pines Church Foyer/west entrance.

Draft Minutes respectfully submitted by: Don Shinn

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