

# UNAPPROVED

Meeting was called to order at 1:15 PM at the Custer County Fairgrounds in Hermosa. Board members present were Rod Thompson, Larry Baldwin and Patti Pendegraft.

Members present were Marie and Paul Waters, Robert and Sonja Shannon, Don and Sue Hotalling, John Sommer, Sandi Rusinak, Bernie and Linda Osberg, Les and Laury Fleck, Keith and Judy Trioli, James Richards, John Preston, Bill Lemley, Jo Nelson, Conrad Rupert, Steve and Patty Goodro, Clyde and Nancy Straatmeyer, Lisa Sherrod, Wayne Baker, Karin Thompson, Brian Metzler and Steve Pendegraft.

Rod Thompson conducted the meeting. He introduced the two other board members and stated we would be voting for 3 board members this year. Rod talked about the web site.

The 2007 annual meeting minutes were read and Rod asked for comments. There were no comments. The minutes were approved as presented.

Rod addressed old business.

- 1) The inability to dissolve the POA as it would be too costly.
- 2) The progress being made to install the "No Firearms" signs was addressed. The board is waiting for First Call to come out and mark for underground lines.
- 3) We decided against a subscription for the board to the Custer County newspaper as commission meetings are in the paper after the meeting.
- 4) Rod addressed the issue of covenant violations, in particular the guest house that was going to be built. The owner has put a halt to construction at this time.

A schedule for 2008 fiscal year quarterly meetings was presented. These are meetings open to all members

- 1) July 26<sup>th</sup> or 27<sup>th</sup>
- 2) October 25<sup>th</sup> or 26<sup>th</sup>
- 3) January 24<sup>th</sup> or 25<sup>th</sup>, 2009
- 4) Annual Meeting 2008-April 25<sup>th</sup> or 26<sup>th</sup>. It was also suggested that perhaps May might be a better time and that Rod would put a questionnaire on the web site.

New Business

1) It was proposed that a 60 day overlap time of newly elected and old board members was needed to ensure a smooth transition. This matter will be discussed further by the Board during this year. There were no objections to this proposal.

2) The 3 new board members were elected

- A) Bernie Osberg nominated Rod Thompson
- B) Jo Nelson nominated Robert Shannon
- C) Karin Thompson nominated Nancy Straatmeyer. Nancy Straatmeyer declined the nomination..
- D) Bill Lemley nominated Keith Trioli.

Lisa Sherrod motioned for nominations to be closed. Steve Pendegraft seconded. The motion was approved.

A hand vote was made and Rod Thompson, Robert Shannon and Keith Trioli were voted in as 2008-2009 board members.

- 3) The board's plans to pay 1/2 the costs for mag water on the road twice this year. We are still looking for someone to hire to grade the roads. We also plan to mow 7 feet from the road twice this year. Snow removal will be as needed when we receive 4+ inches at a time.
- 4) The issue of Bridle Rein amending their covenants to allow each individual member to opt out of the Property Owners Association was discussed.

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5) Rod stated that his long range goals were to eventually purchase equipment that would help to maintain the roads and the fringe.

6) It has been proposed that we have a yard sale in our community. At this time there was little Interest.

Jo Nelson stated she had been in contact with the phone company and we should have fiber optic lines soon.

A motion was made by Robert Shannon to approve the 2007 annual meeting minutes . Seconded by Jim Richards. Majority approved.

A motion was made by Robert Shannon to approve the 2007 Financial Statement. Seconded by Jim Richards. Majority approved.

A motion was made by Robert Shannon to acknowledge the service that the Board performs without pay. Seconded by Bill Lemley. Majority approved.

A motion was made by Judy Troili to adjourn. Seconded by Lisa Sherrod. Majority approved.

Meeting adjourned at 3:00 PM.

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