

March 23, 2015

Board Meeting

A board meeting was called this date at 0930 AM at Planks coffee shop in Cloverdale. Present were:

Randy DeCaminada, President

Jim M. Lamb, Vice President

The interim secretary was absent.

Purpose of the meeting was to discuss a proposal made to the Board from from Ron Pavelka of Pavelka Property Management.

The management company had made a proposal to the board to manage our Association. The Board met with Ron Pavelka at 0830 hours at his office in Cloverdale. Details of the management process were discussed. The Board made another appointment with Mr. Pavelka for March 27<sup>th</sup> to further discuss the management process. Mr. Pavelka would at that time have figures as to cost, along with a written proposal noting exactly what duties his company would assume.

The Board also discussed a complaint received from a property owner about noisy chickens on his neighbor's property. The neighbor has a permit issued by the Board to own chickens. Randy will meet with the owner of the chickens to try to resolve the matter.

The Board discussed a delinquent account of a property owner with a history of late payments of the dues. A letter had been sent to the property owner and the account was paid in full within five days of receiving the letter.

The Board received a request from a property owner for a permit to keep chickens. Randy will issue a permit.

There being no further business to discuss at this time, the Board adjourned at 10:00 AM

Jim M. Lamb

Vice President