

APRIL 17, 2010 MINUTES
PANORAMA HEIGHTS PROPERTY OWNERS ASSN.
MINUTES OF BOARD OF DIRECTORS MEETING

President Steve Asche called a meeting of the board of directors to order at 2:00 pm on Saturday, April 17, 2010, at the home of Greg Boshears in Panorama Heights. Other board members present were Carl Sparks, John Howell, Greg Boshears, and Pat Feeney, Clerk.

The minutes of the prior meeting had been published on the website earlier.

Carl was assigned the task of preparing bids to seal the roads, which were paved last year. This work will be done after the Annual Meeting, when the weather gets warmer. We will need emulsion, and crack filler, as well.

Our fence line by Devils Den is strained by the weight of a tree, which fell in one of the storms this winter. John will look into having someone repair this, as fence commissioner.

One of our water tanks is leaning, and contains a number of pinholes. We also need to put anodes in the big tank. Steve will talk to Larry Hunsdorfer and carry out his instructions. We have been advised to clean all tanks this summer with Simple Green, a non-poisonous detergent, which we will do.

Greg mentioned that he would like to have some more paving done this summer. We will need additional monies to accomplish this.

Pat has talked to the county regarding the charge for the snowplow this year. So far, we are up to \$950.00 plus overhead of 43%.

The annual meeting and bar-b-que will be held the Sunday of Memorial day weekend at 10:30 am. Directors volunteering to get the following are: Stuart Townsend, meat, Steve (Susie), beans, Carl, rolls and butter, Joe salsa and tables. All other attendees are asked to bring a side dish or dessert, your choice.

Steve and Pat will try to track down Kevin Tovar, to collect his bill.

The next board meeting will be held on a Saturday prior to the annual meeting. Steve will decide the exact time and place.

The meeting ended at 3:00 pm.

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