

SEPTEMBER 8, 2009 BOARD OF DIRECTORS MEETING

The board of directors of Panorama Heights Property Owners Association was called to order at 10:A.M. by President Steve Asche on Sunday, September 8, 2009, at the home of Greg Boshears in Panorama Heights. Directors attending in addition to Mr. Asche were Butch Brown, Greg Boshears, John Howell, Tony Moody, and Pat Feeney, clerk.

The annual minutes, having been published, were accepted as written. The financial statements were discussed and approved. Pat presented a bill from the county for some \$1,758.00 for snow plowing, which she questioned. She is to meet with the county officials to discuss and determine why the amount was so high. Butch presented an invoice from Bowman Asphalt for the road paving, and motioned that the bill be paid. Greg seconded the motion. The motion was approved unanimously.

Water report: Tony reported that our water tests had been passed with no problems. One of the tanks is in serious trouble. We will need to drain it and obtain needed materials, and engage a person to repair it. Another tank may need repairs. Tony and John will take a look this afternoon.

The fire boxes are nearly finished per John.

Mr. Osvog has sold his cabin to Lynette and Ed Vance.

Resolution 2009-1 was passed giving current office holders the power to sign liens.

Butch submitted his resignation due to his heavy workload.

A motion to accept the resignation was approved, and Carl Sparks was appointed to take over his office.

Butch was thanked for his many years of service on the board and for the help and support his company provides to PHPOA.

The meeting ended at 11:37 A.M.