

PINE BROOK HILLS HOMEOWNER'S ASSOCIATION BOARD MEETING MINUTES
Tuesday, June 2, 2009

The Tuesday, June 2 ,2009 Board meeting of the Pine Brook Hills Home Owner's Association was held at the Pine Brook Hills Community Center, Station One . The meeting was called to order by President Mark Menagh at 7:00 pm.

Board members in attendance were: President Mark Menagh, Vice President Bill Alexander, Member At Large Tim Triggs and Secretary Marla Saville. Suzanne Adams was also present..

Minutes from Tuesday, March 3, 2009 meeting – Marla: Meeting minutes moved, seconded, and approved.

Treasury update – Mark for Dave Davies: 257 households have paid dues to date to out of a possible 380; with the average donation being \$104.70. Total assets as of May 22 are \$51,564.80.

Fire Mitigation-Mark: no update on 2009 fuel break project available at this time.

Beetle Busters-Suzanne: The fire mitigation crew has been overwhelmed with work on beetle infested trees. Homeowners will need to contract with other tree services to deal with slash piles on the sides of roads collected from Spring snowstorm damaged trees. Names and numbers of alternative contractors will be emailed to the president's list by Mark. Suzanne suggests that slash piles be chipped and/or hauled away by July in order to reduce pheromone attraction to beetles in flight.

There was a brief discussion with regard to a suggestion to have Beetle Busters become part of the fire department as opposed to the HOA. The HOA would wish to continue to target contributions to specific Beetle Buster projects.

Covenant Advisory Committee-Bill: The committee has had it's first meeting and is moving ahead with work on the covenants..

Nominating Committee: Volunteers are being sought for a nominating committee for the new HOA Board members.

New Business-Suzanne: we have run out of PB directories. We need to decide if the new ones should be printed early, or if a small quantity of the current directory should be printed for new residents. A problem with printing new ones at this time would be that future HOA Board members would not be listed since that information is unknown.

Event Announcements: Various ideas for the July General Members meeting were discussed, including a brief business meeting followed by a square dance. No definite decisions were reached.

A motion to adjourn was made, seconded and approved at 7:55 pm.

Respectfully Submitted,

Marla Saville, Secretary

