

To be approved and signed in July 2013

INDEANRIDGE POA MEETING March 2, 2013
Spanish Fork Fairgrounds 3:00 pm

Called to order at 3:12 pm

Board members present: Chuck Cummins, Ramona Tomsik, Clyde Holm

Minutes from March 2, 2013

Budget: report: Ramona, see attached. \$42,470 Budgeted. \$27,296 Spent.

Chuck clarified the legal advice received in connection to the fire damage.

Graciela Asked about the legal process. For individual concerns.

Personal contact should probably be made through Steve Hill for Snow, Christensen and Martineau.

Or you can work directly with Rocky Mountain.

The fire department was not paid last year. Clyde moved to pay them again. Ramona sec.

Reseeding is being done. A list of seeds being dropped is attached.

The best type of tree types to plant was discussed.

Christy was thanked for the July meal.

Chuck went through the **Consent Calendar** Item by item. To explain all expenditures.

Ramona moved to accept the consent calendar. Clyde sec.

Architectural report by Ramona: You need to check with the county before rebuilding, or building anything. Phone lines and water are both working.

The Architectural Committee was requested to update the requirements making changes for improved modern materials such as trailer covers.

Covenant upgrade is being worked on by Reva Schilen She is working on a computer split screen to review the old/to new changes.

Road Report: Clyde said that only basic emergency repairs will be done until legal and engineering is resolved.

The POA **web site** is: indianridgepoa.org. Maintenance is \$ 4.67 per month

Charmae used the attendance roll to determine the number present to hold the election.

258 lots are paid up. Therefore 129 needed to be present. We only have 52.

Clyde moved for adjournment at 2:45 P.M.

Meeting for election convened at 2:55 pm.

Called to order at 2:55 PM

Board members present; Chuck, Ramona and Clyde

Election committee formed: Ramona was re-elected to the Board.

Charmae handed out approved ballots.

Election results reinstated Ramona.

Maxfields were thanked for their service and building use.

Meeting adjourned at 3:40 pm