

PINE RIDGE HOMEOWNER ASSOCIATION

MINUTES OF THE MARCH 3, 2014 SPECIAL BOARD OF DIRECTOR MEETING

CALL TO ORDER

Don Van Putten, President called the meeting to order at 7:00 PM. Directors present: Frank Mancini, Bill Gratrix & Mike Mauck. Kathy McCracken was absent. Also present was Ron Valiga of Hallmark Management.

Reason for the Special Meeting was to discuss road repair proposals

Bill and Frank co-Chair the road work committee. Bill reviewed the projects progress which was stopped due to winter weather in November. Bill then reviewed costs associated with the project. Frank noted the petromat has been removed from the current overlay proposal. Mike notes that the overlay has not yet been approved. Frank reviews bids from Rocky Mountain & Straight Line and other vendors. The Board reviewed the cash available to pay for the project. Due to cash availability, the project could not be funded till after the October dues are collected.

On a motion by Frank, 2nd by Mike the Board approved the overlay project with the condition that the vendor, Straight Line would carry \$10,000 +- to mid-October when the 3rd quarter dues are collected, or start the project in Mid-October. Ron will check with the vendor.

ADJOURNMENT:

As no further business was brought before the Board, the meeting was adjourned at 8:30 PM.

Respectfully submitted
Kathy McCracken, Secretary