Kahler Glen Community Association
Draft Board Minutes June 12, 2010

Call to Order by Rex Lund 8:30 am

Members Present: Rex Lund, Dave Reynolds, Steve Johannesen, Peter Petesch, Kim Ronbeck, Rob Casad, John Bennett

Committee Reports

Communication: The website was renewed with Network Solutions from October 2010 to 2012 at a cost of $299.00. Casad will set up a web page for the Vision Committee on the Community Website. He will coordinate with the Vision Committee communications sub-committee. Website could use an organization chart to give community members a clearer representation of the community organization.

Septic: Clean up (pumping) continues on each of the scheduled septic tanks. Some control panels will need new relays (rather than new pumps) at a cost of about $85 dollars each. System H has sufficient capacity for its units and will not need to be replaced. Committee is making efforts to achieve as built detail on all of the systems including water.

Finance: There are about 20 past dues this month (typical for annual budgeting). Dave will not assess late charges this month. Steve and Dave will do a quarterly review in lieu of the yearly audit. The annual water permit (paid) is a bit higher this year.

Roads/Trash: About 14,000 sq feet of road to repair this year. The cost per square foot has come down from $3 to around $1.4(Granit). Steve will look into a 6 cu.ft dumpster to replace two 4 cu.ft dumpsters (one from the overflow lot).

Water: The monthly reports are all green (good). The annual report is due in the next couple of weeks. Copies will be sent to the Board and posted on the website.

Architecture: An Arbor was approved for 20614 Haight Drive as long as there is compliance with all setbacks. Pruning will commence on trees behind Natapoc. The committee was encouraged to review house colors even after the initial planned submission following the “review before repair” language of the CC&Rs.

President’s Report: Currently reviewing new contract service agreement with the LLC. Verbal agreement with the LLC that low-snow year costs will be averaged against high snow years costs.

Next meeting will be July 10th at 9:00 am at the Kahler Glen Event Center.

Meeting Adjourned: 10:55 am