

## Sage Creek Canyon Homeowners Association Board Of Directors Meeting

10/11/2010

Notes:

Present: Ward Jackson (WJ), Tom Massaro (TM), Mike Magliocchetti (MM), Jeff Steele (JS)

Location: WJ Residence

Start time: 7:07p.m.

Water system...

- Board decided the attorney will respond to the October 22 deadline in regards to the concerns presented by the state in their deficiencies letter.
- WJ will meet with Tom McClelland to determine his recollection of the meeting topics and discussion with the two state engineers that generated the water system deficiency letter.
- The board appreciates Peter Segal's willingness to continue interfacing with the Associations' water attorney. WJ will also start communicating with the attorneys as well.
- WJ is organizing an evaluation process to determine: where we have been, where we are now, and where we would like to be in the future in regards to the subcontractor and their performance in regards to the Associations Water System.
- WJ is facilitating the new pump for well #1 as well as the artificial rock to cover well head #2. Will work with Osprey Pumps.
- Triangle Electric has a proposal regarding wireless telemetry for communication between the pump house and water tanks. The board will accept the proposal for review next spring.
- Baseline Engineering is on hold.
- Community members and excessive water use in relation to landscape watering is on hold until next Spring.

Association Roads / Signage...

- Speed Control Bumps are on hold. JS agreed to approach speeders in regards to slowing down.
- MM will call Safari Signs to clarify order.

Pine Beetle Program...

- Board agreed program was a success and no new beetle killed trees found.
- Program will be reevaluated in the spring.

Community Documents...

- WJ will touch base with Felice Huntley's group to check on ideas regarding the Boards desire to ensure the association documents are available to all; especially new residents. The board agrees that it is the responsibility of the homeowner to be familiar with the documents and to comply to the direction they give.

Pond...

- The board agrees that the pond is an association amenity.
- The board agreed to consider a proposal to protect the pond against silt, oxygen deprivation etc...by installing a “bubbler”.
- MM has agree to take on researching the details related to the “bubbler” proposal.

Meeting ended: 8:47p.m.