

# *Pristine Point Owners' Association*

## **Tenth Annual Meeting Minutes**

Date: July 1, 2011

Location: 69 Pristine Point Way

### Attending:

Chuck and Cathy McGinnis (Lot 1)

Marty Evans (Lot 3)

Mike Elmore (Lot 5)

Bob and Parry Mothershead (Lot 7)

Dick and Gail Matthews (Lots 12 and 13)

Henson and Carolyn Moore (Lot 15)

Larry Paddock (Lot 16)

Gordon and Angela Reeves (Managers)

Marty Evans called the meeting to order. Angela Reeves said notification of the meeting was mailed on May 26, 2011, 35 days prior to the meeting. She reported that seven proxies had been received from absent owners and with owners of eight lots in attendance the meeting had a quorum (72%). Angela said the Minutes of the Ninth Annual Meeting had been circulated with the Agenda and Chuck McGinnis made a motion to approve the Minutes as circulated. Larry Paddock seconded the motion and the Minutes were unanimously approved.

Parry Mothershead said the task force formed at the 2009 annual meeting had several meetings with the County and Jim Starr. Parry explained the County staff could not start plowing the road across the dam until the County Commissioners put funding for that work in the Budget. Parry said they would be approaching Phil Chamberland, the newest County Commissioner, to attempt to have the work added to the annual Budget. Chuck McGinnis said it was promising that budget constraint was the only opposition raised by the County.

Marty Evans said the shared driveways across the dam would require some maintenance this year and he had called JCI to quote for the work. If JCI did not respond he would contact Lacy Construction. Parry Mothershead said there was a hole in the asphalt and Gordon Reeves said he would contact the company that did the original work for a quote. Chuck McGinnis asked about seal coating the asphalt and it was agreed every five years was probably sufficient.

Marty Evans said one set of plans had recently been approved for a barn on Lot 2. He said the contractor and engineer had responded promptly to several requests for clarification or amendment of the plans and the final plans met all the PPOA requests.