

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Susan Borgardt Bill Hathorn Joe Murphy Jim Nichols Pat Smith Jim Strates Dian Cleveland Margo Moran Linda Watson Roger Moeller	Cindy Hertz	Amber Stolhand Steve Stolhand Pete Doolittle Sue Clark Lance Yoxsimer Sam Yoxsimer
Minutes approval	November 16, 2013 reviewed via e-mail Motion to approve: Bill Hathorn, 2 nd by Jim Nichols		
<u>REPORTS OF OFFICERS:</u>			
Secretary	None		
Treasurer	Money Market - \$21,086. AIM Acct. - \$18,046. Chase Ckg. - \$16,248. Republic Svgs. - \$13,706. Republic Ckg. - \$4,560. TTL: \$73,646.00 Details available to Board members on the Real Manage Board portal		
Vice President	Absent		
President	President's report is in the body of the minutes Will draft a ltr. for Board review before contacting RealManage re: assessment fee.		
<u>REPORTS OF COMMITTEES:</u>			
Administration	Committee Update: Pat Smith - Pat Smith: \$19,880 cost for septic work. \$925 estimate for dump pad. Financials – Available to review on Board Portal Lots for Sale – Three lots for sale. Lot 1-163 is under contract. Lot 1-128 has sold. Discussion re: assessment fee on sale of lots		
Buildings & Grounds	Bylaw/Covenant Revisions: Discussion of further revisions. Pat will incorporate latest revisions and send to Board members before submitting to atty. Motion made to approach atty. to accept covenants as revised by Dian Cleveland, 2 nd by Roger Moeller - Approved Caretaker Update - Hartsel Fire District has suggested we put snow fences around the fire station to allow the fire trucks to exit, due to heavy snows. There are some in the storage area. Caretaker will see if he can shovel them out from the snow. Discussed alternate heat source in case of electrical outages in caretaker's house. Pat Smith moved to purchase a gas heater, 2 nd by Bill Hathorn, approved.		
Billing & Enforcement	WLPP Status Report sent out to Board members by Cindy Hertz. Covenant Violations – None 2013/14 Collection Update – Info. available on Board Portal		

Lot Improvement	None
Other	Website Forum – Updated realtor info. Need to remove declarations on website and replace with the current four legal declarations. Pat Smith will e-mail to Jim Strates. Update mtg. dates and picnic dates.
Unfinished Business	None
New Business	2014 Passes – Roger will check with Cindy.
Adjournment	Motion to Adjourn by Susan Borgardt, 2 nd by Jim Nichols. APPROVED Meeting adjourned at 12:10 Minutes recorded and submitted for approval by Susan Borgardt