**Snow Removal Issue**

* Tory owns his own equipment.
* Brady does not.
	+ We have at least two machines.
	+ Why does the HOA own their own snow blowing machines?
		- It may be a liability issue.
			* Proposal by Parker: Entertain ideas to get rid of the snow blowers.
				+ The Board of Directors unanimously affirms this motion.

Offer them to Brady – Give them an honest price.

Possible idea for Brady - rent to own?

* + **Chip Notes:**
		- The Board will pay Chip the $50 he petitioned for.
			* Any further work must be approved.
			* We need to know which HOA equipment he has in his possession.

**Annual Meeting Plans**

* Gil will be stepping down.
* Jan is undecided.
	+ How do we fill Gil’s position?
		- We need to fill a nomination committee before the annual meeting.

**Design Review Board**

* Parker proposes to dissolve the current DRB.
	+ It is reported that they are not easy to work with.
		- Jan disagrees whole-heartedly. “They are enforcing the guidelines”
			* Parker states that it seems as though the DRB are enforcing the rules with a 1997 mindset. However, the last four homes have set a different precedent.
				+ Let’s wait until after the annual meeting to address this issue.
		- Gil says that he is not sure if he agrees that the DRB should be dissolved, but that it has become a bit cankerous.
		- The DRB works through guidelines – not laws.
			* Gil thinks that the DRB should look at the Christiansen’s house in the light of whether or not it will be good for the neighborhood or not.
				+ Does the DRB have the plans? We do not know.
				+ Parker has a copy of the plans.

Are they within the legal bounds of the county?

The DRB is not an opinion-based organization.

* + Jan proposes a meeting with the Board, and the DRB to go over the home plans and any new information.
		- Should we include the Christiansen’s in this meeting?
			* Jan says no. Parker says yes. Gil says yes.