

needed. Queries were raised on two properties in Old Ranch Road. Andy Behn will speak to the owners.

- **Compliance Committee (Bob Chenard/Bill Still/Vivian Zabik).**

1. Lot 154 Matthes Fence. A letter has been received but it is not in the correct form of a Variance.
2. Lot 223 Roland Posts. A proposal is being discussed between the neighbors.
3. Lot 169 Patton Track. The track has been removed. The matter appears to have been resolved.
4. Lot 221 McKillop Closed Trail. It is intended to widen the issue to address all closed but Deeded trails and to continue with the attorneys to obtain a resolution. Everbody who obstructs trails must be included. Our files need to be checked to ascertain past decisions. **CHRIS THOMAS moved that the attorney be asked to provide copies of past Legal Opinions for MVRIA database. DAN MCKILLP seconded.** Concern was expressed at the possible cost. **JIM HOLTHAUS amended the Motion to find out the cost of obtaining all Legal Opinions from the attorney and report back to the Board. Bob Chenard seconded. The Motion was approved by all except for Dan McKillop who abstained.**

- **Parks Committee (Chris Thomas, Dale Ream, Keith Bradley).**

1. Jackie Vizzi presented a report on the dirt pile at the park with 4 options and requested the Board to decide on which option to pursue. It was estimated that there is close to 80 cubic yards or 8 truck loads of dirt. **JACKIE VIZZI moved that Gary James and Chris Thomas be authorized to obtain 3 bids from a licensed contractor to haul the dirt into Harold Joslin's land and that approval be sought from Kelly Pluta that it can be used for road base without cleaning. LARRY BROTHERTON seconded. The Motion was approved unanimously.**
2. Approval for Gate. Larry Brotherton has donated \$90 to the gate. He was thanked by the Board. Sonja Behn will write an article for Trails and Tails requesting further donations. It was noted that there is a place on the gate for permanent and temporary signage.

- **Saddle Trails Committee (Jackie Vizzi, Amy Chenard, Leslie Fortune, Marc Zabik).** Jackie Vizzi submitted a report. It was noted that Amy Chenard agreed to be Chair and Jacki Vizzi Secretary. The policy on fallen trees on a saddle trail was discussed. The policy is to contact the owner and so far this has been successful. Written complaints can be submitted to the Committee.

- **Security Committee (Ken Roland/Trudi Lawrenz).** Trudi Lawrenz updated on current progress. It was noted that Ken Roland has been working extremely hard on the Guard House. Deb Houston will check with Ken about the permit for the roof.

*Board approved 1-14-13 BXV*