

- Lot 221 McKillop trail. Waiting for clarification from attorney. However, lot owner would like the matter to be voted on now. Deb Houston explained that the attorney had some very specific questions and still does not have enough information to make a determination. The attorney (Chad McClenathen) will be supplied with the additional information he needs. Lot owner is not willing to open up the trail voluntarily at this point but it was felt that he should be given more time to consider.
- The Board has addressed the part of the complaint relating to the track. The noise nuisance aspect may still have to be dealt with. It was stated from the floor that if 20% of the Valley signed a petition protesting against a nuisance, the Board must address it and can hold a special meeting. The Compliance Committee will keep the issue open.
- Lot 223 owner confirmed that he will not remove his posts as in his opinion he has a right to defend his property. It was stated from the floor that the Association has had past clarity about "Clean Slate". The argument that somebody else got away with something does not mean that others can use this as a precedent.

Construction Committee (Andy Behn/Gary James). No applications.

- A letter from a resident was tabled from the floor, reference a pump house and garage. It is not a variance and needs to adhere to the correct procedure. Andy Behn and Gary James will follow this up.

Disaster Preparedness Committee (Vivian Zabik). No report.

Roads Committee (David Hodgkinson). No report.

Security Committee (Ken Roland/Trudi Lawrenz)

- The Guard House has been pressure washed outside, and the inside cleaned out and painted. The new roof will have less overhang and will be rope lighted. Ken Roland is installed two new bulletin boards and plexiglass and paid for these materials himself. The electrical capacity of building could not handle the proposed cameras. The contractor stated that he will donate the monitor if the Guard house is alarmed. There will be no monthly charge.. The equipment is encased and has a fan to cope with problematic humidity and ants. One of the cameras has license plate recognition. The electricians have now been brought up to Code but the cost was \$469 which was not allowed for in the budget Jim Holthaus proposed that the electric work was a maintenance and repair issue and could be taken out of the operational account. It was noted that the electrical expenditure could have been considered capital expenditure and it should be emphasized that Board approval is required before any unapproved expenditure is incurred.

GARY JAMES moved to reimburse Ken \$469 for the electric bill out of the operational account. Vivian Zabik seconded. The Motion to approve \$469 from the operational budget was approved by all except DAN MCKILLOP who opposed.

Mowing

- Andy Behn has concerns about the performance of the contractor. The next contract will be specific about when the mowing should be done.

Board approved 1-14-13 DW