

Three Mountains Estates

Board Meeting

Tuesday, December 14, 2010

Meeting was called to order at 7:10pm.

In attendance: Ross Crowley, Robert Ward, Giuseppa Heineck and Robin Holman

Carol Ann Caveny was home due to an injury, but gave her support to move forward with making a decision that was in the best interest of the neighborhood, hiring a builder with a good reputation that built a quality product.

Handed out packets including bids received for landscaping the damaged area along Bull Mountain Road and replacing the wood fence running between Bull Mountain and Lots 1-4.

Discussed pros and cons of different businesses. Talked with Joe Worrell, Joes Trim Work, regarding his fence bid. The warranty on his work is for 1 year. He will have the fence approx 3" above the ground. They can start just after Christmas and it should take them approximately one week to finish the work. He has done work for Robert Ward before, and Robert will stand behind him 100%.

We approved Joe as the builder with a 4 out of 4 vote. Robert Ward will contact him regarding getting a formal contract. Robin Holman will contact landscaper, Julian Tovar, for a second landscaping bid. Robin will also contact the Karr's with information regarding tonight's meeting.

Ross Crowley will follow up with reserving Alberta Rider for our annual meeting in 2011.

Giuseppa Heineck will notify the owners/renters of lots 1-4 regarding the upcoming fence replacement. We will ask them to contact us if they have any problems during the building process.

Meeting was adjourned at 7:50.

Respectfully submitted by: Robin Holman