

North Star Owners Association Board Meeting

January 9, 2008

Present:

Tom Marmins
Glen Rydin
Linda Miller
Bob Briggs
Jason Rodgers

Agenda

Snow plowing issues

Bethany Crouse Letter to the Board, Ms. Crouse's letter has been posted on the web site in the letters to the Board page.

Phillip DiGrazia Letter to the Board was read by Jason. Mr. DiGrazia's letter has been posted on the web site in the letters to the Board page.

Jason Rodgers said he will respond to the letters on the Board's behalf.

Tom brought copies of the snowplowing rules and regulations from Breckenridge, Dillon and Frisco to the meeting for all to read. It was decided to table this discussion until the annual meeting and see if the members are willing to vote for an increase in dues which would include clearing any windrows created by the plowing of the main roads.

We hold a vote at the annual meeting to raise the dues to include this.

Glen will put the Snowplowing regulations on the web site.

Snowplowing services in North Star are already under contract for the remainder of this season and all services will remain at the standard specified in the contract. At the current time we have had 1 bid on snowplowing for the next 2 years at the current price we pay.

Glen reported that nobody sent in a bio or wanted their name on the ballot for the 2008. Therefore the Board shall remain the same; ballots will be sent out to remain in compliance with our Declarations and By-Laws, also to send notice that all annual report information is available on the web site, www.northstaroa.com

Glen will get the sign fixed at the entrance, one side pulled loose in the high winds.

Dogs running loose, please call the call Animal Control, The Board has no authority, and this is a legal issue. This issue has been addressed on a continuing basis in every newsletter and board meeting. We will be posting the Summit County Animal Control rules and Regulations on the website. Everybody should read and take the appropriate action they feel necessary.

Propane tank needs to be buried in the spring or removed, from Block 5 Lot 25, Sandra and Barry Sites, the board will contact with options.

We have new Amerigas vendor in Fairplay.

Contact: Eric

581 US Hwy 285

Fairplay, CO 80440

719-836-2474

www.amerigas.com

Tom will be getting bids on continuing the recycled asphalt project for the problem areas in North Star Recycled asphalt again next summer. The areas that were done last summer have held up unbelievably well with all the heavy truck traffic.

Guard rail at the entrance??? Build snow wall, People are driving too fast on the downhill and sliding off the road. Tom will call Fusion Excavating to have the road sanded.

Tom will pick up the snacks and beverages for the annual meeting when in Denver, asked for any volunteer's t help set-up the meeting