

NOA DIRECTORS MEETING
JUNE 12, 2007
MINUTES

1. Wade Casslin of Amerigas – Conference Call

- Discussed merits of “fixed” pricing, cost plus, pay by delivery, budget and prepay.
- “Ameriloc” – Pay as you go per delivery
- Currently Amerigas has 15 customers now
- To qualify for offer must sign up by 7/1/07.
- Discussed margin type program that would be about .55/Gallon for 1 year and about .52/Gallon for 2 years.

2. Carpenter House

- Met with Bethanny Crouse and Scott Carpenter to discuss the changes in construction from the elevations approved for construction by NOA Architectural Review Committee and how the current construction differs from the approved elevations.
- Bethanny and Scott agreed to provide revised elevations of the Carpenter home indicating the current “as built” elevations for the south and west elevations. The drawings are also to include the proposed walkways, stairs and “ramp” to the main level decking for NOA’s review, approval and records.
- Revised drawings are to be provided to NOA Architectural Review Committee within 7-10 days of meeting.

3. Levenger Construction Sites

- Owner/Contractor has agreed to repair the road damage between the two current construction sites on Camron at his own expense.

4. Colorado Log Works (Rob)

- Tom Marmins to contact regarding new front gateway at entrance to subdivision to replace existing rock pillars.
- Clearance must be 13’-6” to bottom of sign over roadway/

5. Track Construction Vehicles

- Track vehicles will be prohibited from traveling on NOA roads except to load and unload equipment onto the job site. Track vehicles must be hauled to and from various jobsites by contractors with more than one job in progress using the same piece of equipment. Fine of \$200 will be levied per incident.