

MINUTES OF EXECUTIVE MEETING CONDUCTED NOVEMBER 28th, 2017

OF

CANYON FERRY CROSSING OWNERS ASSOCIATION

The Board of directors of Canyon Ferry Homeowners Association held a special meeting on 11/28/17 at the home of Jim Ybarrondo. Present were -- Jim Ybarrondo, Mike Clouse, Rory McLeod Directors and Louie Eastman.

The "status letter" drafted to the members covering the major activities of the association and the issue of Lot 1 was approved and agreed to be sent out to all members. Jim Ybarrondo was tasked with accomplishing the same.

A discussion was held on purchasing a sand/salt, sprayer/spreader by the association for the associations roads. After much discussion it was decided that the association would not purchase the equipment and leave the issue of sand/salt usage up to the person hired to do the road snow plowing.

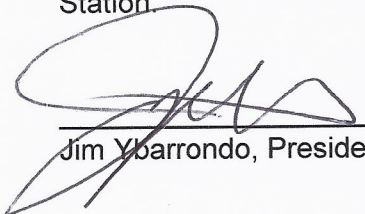
Plowing was discussed with Louie Eastman and it was decided what roads - cul-de-sacs etc would be plowed with top priority given to the two major intersections with the highway. It was further decided that certain roads were not to be plowed, based on usage and cost. The actual roads etc. were delineated for the maintenance committee (Rory and Mike).

Louie was authorized to purchase 2 pallets of salt for the winter and to store them at a place of his convenience for usage over the winter especially on the highway intersections and at the mail boxes.

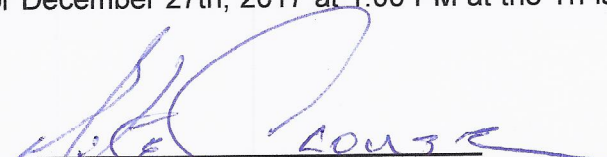
There being no further business the meeting adjourned. The next scheduled meeting of the board of directors is set for 12/27/17.

NEXT MEETING.

The next CFOA meeting is scheduled for December 27th, 2017 at 1:00 PM at the Tri-lakes Fire Station.



Jim Ybarrondo, President



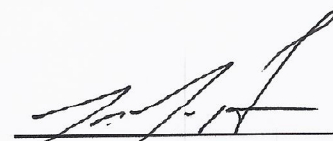
Mike Clouse, 1st Vice President

NOT AVAILABLE

Rod Kessel, 2nd Vice President



McLeod, Treasurer



TJ Hull, Secretary