

MINUTES OF EXECUTIVE MEETING CONDUCTED December 20th, 2019

OF

CANYON FERRY CROSSING OWNERS ASSOCIATION

An Executive Meeting of the Board of the Canyon Ferry Owners Association (CFOA), was called to order at 7:00 P.M. at the residence of Jim Ybarro on December 20th, 2019 by Jim Ybarro, President of the Association. The following board members attended the meeting: Jim Ybarro, Rory McLeod, Rod Kessel and T.J. Hull.

The board reviewed and accepted minutes from the last bi-monthly CFOA meeting, conducted on September 4th 2019.

The Board moved to approve the appointment of Ryan Butler to the CFOA Board as the First Vice President and Maintenance Committee to fill the vacancy after the departure of Mike Clouse. The board openly advertised for a volunteer to fill the position starting on September 20th 2019 and Mr. Butler was the only owner to step-up.

Rory McLeod reported a balance of \$12,000 with semi-annual dues still coming in. The only major foreseeable expense is the final balance of the Alpine Forestry bill once slash piles are disposed of.

While the recent change to the street lighting in the CFOA is saving \$400.00 per month in electrical bills, all board members are concerned about the lack of lighting street lights. TJ was tasked with examining some alternatives.

Alpine Forestry conducted several test burns this winter to assess the feasibility and efficacy of burning the remaining slash in the conservation easement. Out of an abundance of caution, they decided on both occasions to wait for more snow and moisture to conduct the burns. The test clearly demonstrated that the piles are fully cured and burned very quickly with a minimum amount of smoke. Once the burns are complete, the CFOA will make a final payment to Alpine Forestry of \$7,696.95. Once the slash piles are disposed of the CFOA will file for reimbursement for the remaining \$22,475.90 grant balance. This balance is for fuel load reduction. There will be additional reimbursements for reseeding the easement in the spring.

The Board continued their discussion of alternatives for issue of watering and land-scaping the entrances to the subdivision. TJ was tasked with following-up for a bid to dry-scape the entrances in order to compare that cost to the cost of boring under Highway 284 to provide water to the southern entrance. The Board unanimously agreed that we will either irrigate or dry-scape both entrances.

The Board agreed to start deciding on quarterly meeting dates one quarter in-advance rather than establishing all meeting dates at the beginning of the year. This will give the board members the ability to look at their calendars and nominate dates that work for them giving their family, work and other commitments.

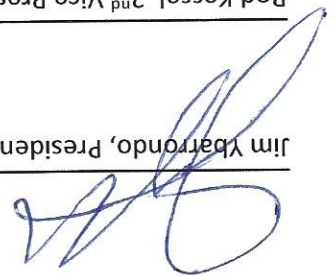
Some board members had questions regarding Phase V of the subdivision with regard to dues and CFOA support requirements.

The board discussed the issue of owners trees and shrubs protruding into roads. In some cases, they are causing visibility issues and the snow plow must go around the tree. The board has some additional research to do on this matter but will discuss again at the next meeting.

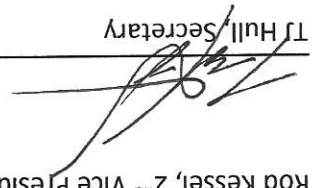
NEXT MEETING.

The next CFCOA meeting date has not been established.

Jim Ybarondo, President

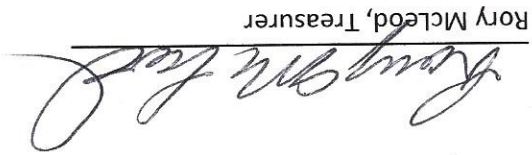


Rod Kessel, 2nd Vice President



TJ Hull, Secretary

Vacant, 1st Vice President



Rory McLeod, Treasurer