

1-18-20

Minutes of POA Board Meeting

All members were present with exception of Eric Soldahl.

Officers were appointed as follows:

President – Steven Leslie

V-P Elect – Matt Roach

Secretary – Kim Day

Arch Committee will remain with current members:

Frank McCormack, Don Wester, Matt Roach

New Construction Review Board will remain with Kim Day.

General meeting was held with 26 members in attendance. Anthony Anders & Tommy Biershenk (golf course owners) also addressed the group with plans for new house on #11 Green and #10 Tee box. They also advised we should consider slightly smaller homes for consideration in other areas of the community and we agreed to entertain proposals. 2020 Budget was approved, and dues will be mailed out asap. We will look at certain sections of our road system for upgrades to help make the area more attractive for new home buyers or new home construction.

Also, special golf membership rates and offers will be sent to our members.

Anthony Anders also agreed for a letter of “intent to buy” properties to be sent to our members offering to buy their property and build on it. This would help current property owners receive some value for their property for the good of the community with knowledge a new home would be built.

It is still not 100% certain who owns Sliding Rock Road – the golf course owners or the county? Some legal research will continue this matter. The POA has signed an agreement to start a Trust Fund for Sliding Rock Road, but no other entities using the road have signed the agreement and will not until it is 100% clear who owns the road.