

The meeting was called to order at 6:15. All board members were in attendance.

Old Business:

New Gromiller house has been installed and meets the earth tone color standard found in the covenants.

Annual dues letters were prepared for mailing on December 15th. Approximately 40 dues payments have been received to date.

New Business:

Michael Haskett's building permit for lot 064 has been reviewed and signed by all board members. The shop to be built will be a metal structure with a brown nonreflective metal roof and tan metal siding.

The new owners of lot 075 plan on building this summer. The new owner is interested in contacting the County regarding snow plowing onto the property and request they remove any mounds of soil created when the County plows snowdrifts on Bald Eagle.

There are people interested in purchasing lot 081 and wanted to verify with the board that they could live in the existing trailer house on the property while they build a new home. The board confirmed this question with the realtor and the buyer. The new buyers are also interested in irrigating the pasture and are looking for information on what irrigation ditch feeds lot 081. The buyer was also interested in confirming they could rent the trailer house out after they completed construction of a new home. The board is evaluating this question pursuant to covenant 1 which stipulates that "The lands shall be used for residential purposes only and Bylaw 40 (A) clarifies that the lands shall be used for residential purposes only, "and only single family dwellings shall be allowed. The present owners of the property are renting the trailer house.