

Approved

Agate Creek Preserve Homeowners Association

Minutes of the Executive Board

November 11, 2014

A meeting of the Board of Directors of Agate Creek Preserve HOA was duly called and held following the Annual Meeting on Wednesday, November 11, 2014 at the Wells Fargo Bank. This meeting constituted the first meeting of the Board by the Members at the Annual Meeting held on November 12, 2014.

Board members present in person were Rick Dowden, president, Randy Dean, Russ Atha, Sue Swain and Phil McClure. Bill Keith participated by conference call. Bill Keith participated by conference call. Also present were Libby Robbins, Ted Swain, Connie Dean, Joe Robbins and Nancy Jarchow.

Rick served as chairman and Nancy as secretary.

The Chairman noted the first order of business was election of officers of the Board, each to serve until their successors are elected at the next ensuing Annual Meeting. He asked officers serving in 2014 would still be willing to serve as officers for the following year. All agreed to remain in place, and were duly elected: Rick Dowden, president; Russ Atha, vice president; Joe Robbins, Treasurer; Nancy Jarchow, Secretary.

Minutes. Motion to approve the minutes of the October 23, 2014 board meeting was made, seconded and approved.

Water. Nancy reported the board has been in discussions with the well driller, Aztec Drilling Co., engineer, and water attorney and has concluded drilling a test well would be in the best interest of the HOA. The board understands the alluvial layer along the river is very shallow, estimated to vary between 12 and 25 feet deep, and there is a risk the mineral content would still be high but the board agreed the cost of a test well is relatively low and worth trying. Randy noted there is no assurance of the results until we drill the well. Motion was made, seconded and approved to have Aztec Drilling Co. drill a test well.

Roads. Russ has checked with the adjacent neighborhood associations to coordinate road work that could include resurfacing for upcoming year.

Schedule of Board Meetings for 2015. Meetings have been scheduled for January 14, March 18, May 13, and July 15. All are Wednesdays at 3:30 at the Commercial Property Group conference room.

Other Business. Randy asked what our liability is regarding dogs off leash, especially concerning non homeowners who walk their dogs in the neighborhood. Sue said the question came up concerning bikes on Elk Lane. Owners had requested since these are private roads that the sheriff send someone from the

sheriff's office to turn people away for a day and then post a no trespassing sign at the road entrance. Joe noted Catamount has installed a gate, but the general consensus is not to have a gate, at this time. Rick will consult with counsel.

Rick asked if there were any other issues anyone wanted to discuss. There were none. Motion was made, seconded and approved to adjourn the meeting.

Respectfully submitted,

Nancy Jarchow