

voluntarily remove dead trees this year. Costs obtained by owners for tree removal were ranging from \$75 to \$300 depending on tree size and location. A summary of the Metro District common area removal plan was provided. There would be no slash removal this year for owners.

Treasurer Report. Roger presented a financial report as of May 5, 2008. Dues remained unpaid for six owners. The report was the fiscal year end for the Association and would be included with the Annual meeting notice to owners.

Cleanup Day. The planning committee of Jacques DeLormier, John Almond and Niel Christensen will prepare a cleanup date agenda. The cleanup date will be hosted by Jacques and Lynn DeLormier at 891 Lakeview Circle. The clean up day would include work on the road side areas that were damaged from snow removal.

Water meters. The Metro District was planning to replace all water meters this summer. The owners would be billed \$300 for new water meters. The meters send a reading every four seconds via radio to a collection unit. The collection unit sends the reading three times daily through the internet. The meter installation is contracted to a company specializing in meter replacement.

Annual Meeting. The Annual meeting would be Saturday, June 28, 2008. Ann Beauprez has arranged for the caterer and tent. The meeting will begin at 10 AM at Stormwatch Circle. The organization of the meeting and volunteer needs were discussed. Niel will be out of town for the meeting and Julie Wright will chair the meeting. Eddie O'Brien will be asked to provide a real estate report. The Summit County Wildfire director Patti Maguire would be invited to the meeting to provide a brief report and/or answer owner's questions. The Metro District report would include information regarding water lines, water rights and water usage.

Board. Three positions on the Board will be up for election at the meeting. The terms of Roger Paluska, Ann Beauprez and Jacques DeLorimer are available. Jacques indicated he would like to serve another term. Both Roger and Ann indicated they would serve, but preferred another owner taking their place. Roger might serve for another year to guide a new member in the transfer of the treasurer's position. There was a discussion regarding owners to contact to see if they would be interested in serving.

Next Meeting. The next meeting date was scheduled for Thursday, August 21, 2008 at 7 PM. The host of the meeting will be Niel Christensen at 90 Crescent Moon Trail.

Seedlings. A survey of the seedling trees planted last May indicated many had not survived. It was decided to not obtain any seedling trees this year.

The meeting was adjourned at 9:16 PM.