

RASPBERRY MOUNTAIN POA, INC
Board of Directors Meeting, 1/23/2016

MEMBERS PRESENT

Jeff Hanko	Tom Bettis
Fran Sanden	Sharon Archambault
Kellie Bjorum	

GUEST

Isabella Bettis	Gina Hanko
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Jeff called the meeting to order at 1:03 pm

Minutes of the Board meeting, 10/3/2015 were reviewed. Fran motioned for approval. Kellie seconded.

GENERAL COMMENTS

_ Road maintenance of Mountain Valley Road between the bridge and the 1st switchback needs to be discussed with CRE.

-Matt & Kellie Bjorum are interested in having the cattle lease when the current lease with the Schallas expires (2017)

-berry is the combination to the emergency egress lock.

OFFICER AND COMMITTEE

SECRETARY – no report

TREASURY – Only 5 members are late with assessments.

Dotter Abstract will be notified of the assessment \$ due after the sale of parcel #33.

ARCHITECTURE COMMITTEE – no report

POLICY & DOCUMENTS – no report

NEW BUSINESS

-National Forest Easement is still questioned. Fran motioned that attorney G. Hannisch review our documents. Sharon seconded.

-Spring Work Day and Board meeting – Saturday, 5/28/2016.

Check the condition of the snow fences.

Motion to adjourn by Tom. Fran seconded. The meeting was adjourned at 2:15 pm.

Submitted 2/11/2016

Sharon Archambault, Secretary RMRPOA,INC