

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

CatsPaw Property Owners Association, Inc.  
**Teleconference on Tuesday March 13, 2012 6:40 – 7:32**

The meeting of the board of Directors of the CatsPaw Property Owners Association was called to order. President Frank Lee acted as Chairman. Members in attendance were: Bill Kee, Debbie Mackie, Kice Stone, Randy Aderhold and Bill Watts

Road Maintenance Kice Stone reported that all road work had been completed by Desoto Trails. Kice had checked all the roads and stated they were in good shape. There is a long term problem at the turn from Walnut Gap Road onto CatsPaw Road because of people cutting the corner and not swinging wide which causes them to spin up gravel and create ruts. Notes from Wayne Lynch in 2010 stated that it would cost \$6940 to fix the grading of the turn and perhaps more if dynamite work were necessary. The board has a continued policy of maintaining the roads and addressing specific issues as funds are available. Roxy Lane and Taylor Creek road are passable but due for more extensive work in the near future. Bill Kee expressed concern about damage done to the Truffelli lot and his lots by the work crew turning around in spaces that are too small and causing damage.

Review of Minutes The minutes of the November 1, 2011 board meeting were reviewed. There were no corrections made. A motion was made to accept the minutes and this was seconded. The minutes were approved unanimously.

Signs: Bill Kee reported that the signs were waiting for color choices to be made by the committee so that Roger Mechling could proceed with a sample sign. The committee had been requested to do so on more than one occasion and board members stated they would make contact with members to encourage them.

Gate Update: Bill Kee reported that he had been in Communication with the Walnut Gap Road Committee. Bill Diggins had called Taylor and Chris Moore who verbally stated they were in favor of the swing arm type gate as approved by John Dozier and Martha Paradies. On February 24, 2012 a letter was sent to the Moores by the President asking for their written approval and giving them the gate information again. Bill Diggins has been working to follow up with the Moores but so far they have not responded to phone calls. Kice Stone commented that the work was still in progress and it was premature to consider returning any gate funds as has been requested by 2 homeowners.

Annual Meeting Discussion ensued about possible dates for the annual meeting. A decision was made to keep it on the same weekend as last year, which would be July 14, 2012. This was unanimously approved. Kice Stone brought up the joint picnic last year with Walnut Gap and how it was a success with both communities. A motion was made to have another joint picnic this year. The date of June 30, 2012, a Saturday, was proposed. Kice volunteered to arrange for a location for the event.

Nominations for Board Members. The chairman opened up the floor for nominations to fill the two positions that are vacant on the board. Names put forward were: Myrna Mahon, Ross Henderson, Jack Lurie, Sid Heidt, Bill Dasher and Art Husband. The president will write a letter to these homeowners to see if they are interested in including their name as a possible board member.

A motion to adjourn was made, seconded and unanimously approved.

Respectfully Submitted,

  
William Kee  
Secretary

Approved

  
Frank Lee  
President