

**Catspaw Property Owners Association
Executive Board Meeting Agenda
July 19, 2017, Conference Call**

In attendance: Randy Aderhold, Billy Dasher, Susie Henderson, Laurie Holmes, Jack Lurie, and Sherman Phillips, and Art Trufelli

Action Items:

1. Susie Henderson will talk with Bernie Sanders, Walnut Gap, about adding language to new sign to be posted near the entrance – No Discharge of Firearms. **DONE.** Bernie picked up the sign on July 19, 2017 so it is not possible to add language.
2. Susie Henderson will order correctly spelled signs and exit signs. Wording and location of directional signs will be decided upon by Susie Henderson and the Road Committee and ordered. New signs will be prioritized.
3. Susie Henderson and Laurie Holmes. Communicate 2018 meeting date to members.

Meeting called to order by Sherman Phillips, President, at 7:30 pm

- 1) Committee appointments:
 - a. Road committee will consist of: Billy Dasher, chairperson, Jack Lurie, Ross Henderson and Tom Stone, a civil engineer.
- 2) Recent discharge of firearms.
 - a. Shooting last weekend was done by the Davis' college age grandson and eight friends who were staying at the Davis' house. The target shooting occurred on the Holmes' lot with shooting into the woods where residents hike using a large caliber handgun. Randy Aderhold called the Davis' and informed them of the shooting and the danger to others. Laurie Holmes said the shooting stopped suddenly. The boys were drinking and shooting.
 - b. Art said that there was no prohibition of firearms in our covenants and restrictions, but he would like to add language
 - c. Randy Aderhold was invited to speak about gun holes in his house. People who owned lot 13 (above him on the ridge) strung up a clothesline and target practice shooting downhill toward his house. Found multiple casings for a 386. Randy would also like to see the prohibition of guns in the bylaws and offered to help draft a resolution. Susie Henderson will talk to Bernie Callaway about adding– No discharge of firearms – to a sign they are preparing to post near the entrance from Walnut Creek/Pine Creek Roads. If anyone sees a snack or bear, defend yourself by all means.
- 3) Roadway signs – A motion was made to replace the 3 misspelled house signs and add exit signs. Jack Lurie seconded the motion. Billy Dasher added that the motion include spending up to \$500 for instructional signs. Motion Passed.
- 4) Proxies must be signed by the individual. Telephone proxies not accepted.
- 5) Trees on property. Possibility of having road surveyed to determine right of way. Canvas homeowners about if there is a tree on the r of w, do we have their permission to remove it. Billy said that cutting down a tree is cost effective, but hauling it away is. The property owner is responsible for his trees. Do a log berm to help save anyone who might fall off. Jack offered to help Sherman. Could we use GPS? Ross Henderson said that county has not used GPS. Surveyors have.
- 6) Culverts - Billy Dasher said that the roads are bush hogged and the ditches cleaned probably at least twice in the fall – early and late. We learned that leaves plugging up culverts can cause serious damage to the roads. Sherman checked the culverts by his house and they looked good. There are two new and two replaced culverts, one which was replaced just 10 days ago.
 - a. Is there a plan to replace culverts? Currently, it's been on an as needed basis.
 - b. What is the plan for blocking or adding culverts? If we determine that there is a need for a new culvert to be installed, do we notify the downhill owner where the water is to be discharged? Art Trufelli said that there are lots of laws on streams and rivers. Notice should be given regarding change of flow. Randy said that you can't divert water on to someone else's property. Create run outs and push outs that go up to 15 feet on to people's property. Art Trufelli said that generally the water doesn't run more than 250 to 300 feet.

- c. Art wanted to bring up a culvert that was closed right in front of his property. And below the flow of water was diverted on to Sullivan's property. Billy said that he was responsible for that at the request of Frank Lee and Bill Kee who were having a problem with silt and water into his garden. Art said that the amount of run off diverted was so small (100 ft of ditch) because the culvert on Art's side was so small. Art doesn't think it will solve the problem. Billy said it was a minimal excavation of 6' or less.
 - d. If someone else wants to have a culvert closed, what is the process? The committee would make the judgment call as to whether it was warranted.
- 7) The choice of annual meeting dates should be communicated to the members. Susie Henderson and Laurie Holmes will manage that communication.

Motion: Jack Lurie made a motion to adjourn the meeting at 8:30 pm. Laurie seconded the motion which was unanimously approved. Meeting adjourned.

Respectfully submitted,

Susie Henderson, Secretary