

Sept. 4th , 2011

Thompson Draw 11 board meeting- location porch of Stich cabin

The meeting was called to order at 9am by board president Dick Stich.

Roll call was taken with the following present:

Char Graham, Jerry Smith- guest, Doug Maston, Dick Stich, Don Smith, Jess Lee, Ken Knapp, Frank Elsesser

Jerry Smith reported on the Reserve fund work done by Carol Smith, Karin Lepin and John Underwood. A thank you was extended for the work they have done over the past few months. It was suggested that explanation of the reserve fund and its operation will be given to the general association.

Road Report: Work on the lower loop has begun. It will continue as funds become available. Pine needles may still be put at the pumphouse.

Water Report: Mike Jandura may possibly be leaving for 2-3 years to work in Oklahoma City. The board will be seeking for people to help out with the water system and the website.

Financial Report: Discussion will be held in Oct. John was not present at the meeting.

Architectural Report: Ken Knapp will be presenting a new procedure for people to follow when they submit building plans. He also said he plans to resign as chairman in Oct.

Frank Elsesser will be making a survey of the property to make recommendations for work day projects. He will coordinate with Jim Graham.

Jess Lee brought up the need for a sign to help people refrain from driving on his private drive.

People are encouraged to collect and use the firewood that has been cut down on common areas. There will be a get together at the pumphouse firepit Friday night before the October 1st workday. Ken Knapp is handling the cookout/bbq. The \$125 dues will be collected at the annual meeting.

Doug Mastin will be explain the operation of the gate at the meeting to the cabin owners. The gate is operational.

Don Smith moved that the meeting be adjourned. Jess Lee seconded the motion. The meeting was adjourned at 10 am.

Char Graham-secretary