

**SPECIAL MEETING
CALLED BY TWO BOARD MEMBERS, JAN GUNN AND LISA
HONSELER
3 SEPT. 1996, 4 P.M. IN CLUBHOUSE.**

**Present: Jim McKay, Mike Bray, Earl Preston, Francis Dover, Jinx Ostrom,
Lisa Honseler, Jan Gunn.**

Question and answer period for two items on agenda, "Budget and PUD". We had a need for more information on the two subjects on the agenda before our next Board Meeting was called to order.

Budget discussed first. Lisa explained and answered many questions. Her budget is beautifully prepared. She said she just found out we are now on a cash basis, not accrual basis. We discussed Tom being able to write checks and suggested the Board have in writing the amount of money he can spend before Board approval is needed.

We asked if the treasurer was consulted before monies were spent and if she had the chance to consider the cash flow at the time the monies were needed. She said no.

Four non dues paying members listed in budget were explained.

Lisa said if budget is not approved the only money that can be spent is for taxes and payroll, until the budget is approved.

Four people can sign checks, Ted, Lisa, Chris and Tom.

Suggestion made to have dues due on the first of the month, then delinquent on the 5th making paper work easier for office manager.

We need to have a wish list to so we can set priorities for spending.

PUD: Francis showed us a map he had made of all present transformers and number of those hooked up to the existing transformers. He and Earl have spent so much time on this project. We have 23 transformers on our property as of now, 10 to 12 can be hooked up to each transformer. The Park has 75 on PUD at this moment, there is still a lot of room left for others to go PUD. Is it realistic to think everyone will eventually go PUD??

Questions asked:

If we still have room to hook lots up why aren't we using those slots?

Have we paid the \$6,000 first payment?

Was treasurer consulted about payments?

Has the moratorium been lifted?

Has a contract been signed?

Could we have a rule that if owner's electric goes bad they will go PUD?

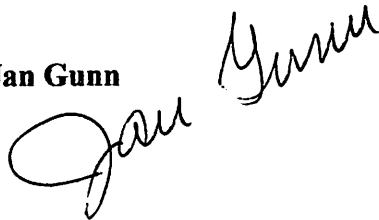
Dover and Preston have a list of questions concerning PUD.

Leisure Acres, PUD and Dover walked the Park to assess what needs to be done. Leisure Acres said by laying the wires differently the cost of installing could be reduced. PUD stated they had heard that every lot in our Park was going to go to PUD and they panicked, thinking they could not keep up, so they placed a moratorium on us. A rumor had reached PUD that we were going to pave all our streets and we wanted all lots to go PUD before that work was started. Thus the panic.

Can anyone hook up to PUD at this moment?

Meeting adjourned at 5:30 P.M.

Respectfully submitted, Jan Gunn

A handwritten signature in cursive script, appearing to read "Jan Gunn", is written over the typed name.