

Glastonbury Landowners Association
Board of Directors Meeting Minutes
September 19, 2007
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1. Call to Order/Opening Prayer

The meeting came to order at 6:59 p.m., at St. John's Church, Emigrant, Montana. It was decided that a private meeting would follow the regularly scheduled meeting beginning at 9:30 p.m. Charlotte gave the opening prayer.

Present: Laura Boise (President), Janet Naclerio (Secretary), Eleanor Schieffelin (Vice-President), Charlene Murphy (Treasurer), Edward Anderson, Rain Zeccolo, Charlotte Mizzi, William Smith, Alyssa Angelis Allen, and Rich Spallone.

Not Present: Orlando Johnson, Dan Kehoe, Jr.

Landowners Present: Frances Owen, Val O'Connell; guest sign-in sheet not located.

2. Set Agenda

Requested agenda item 8.1 to be removed. All voted to remove this item.

3 Meeting Minutes - Approval via e-mail.

4. Treasurer's Monthly Reports – CRM

The Board reviewed "Check and Deposit Detail Report, August 2007" and "Variance Report, August 2007." Discussion.

MOTION: Edward motioned and Janet seconded to accept the Treasurer's reports.

Motion carried unanimously.

5. Officers' Reports

5.1 Budget Committee – CRM/OJ/CM/LB/JN

5.1.1 Review/discuss 2008 Budget Proposal

Charlene presented the proposed 2008 budget as prepared by the Budget Committee. Further development will be done on the budget and it will be reviewed and voted upon at the October Board meeting.

5.2 Election Committee – CRM/ES

5.2.1 Review election/annual meeting tasks/preparation, etc. – CRM

As of this date no nominations have been received. Nominations are due in one week.

5.3 Update: new subdivision regulations/road access issue. Tabled.

6. UNFINISHED BUSINESS – Committee Reports

6.1 Master Plan

6.1.1 Status of response from A. Shaw- re: Neil's MP expense letter- NK

No response as of this date.

6.2 Road & Weeds – WS/RS

6.2.1 Status of research re: SG fire pond water rights – DK

The fire department does not consider the pond as viable water source.

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6.2.2 Research re: possible ideas for fire station at SG – LB Tabled.

6.2.3 Report re: Meeting w/Frances Owen re: possible upper south hydrant – WS/RS

The area easement on Frances Owens' property needs to be an approved site. The water from the well needs to go into a 10,000 gallon -cistern tank. The cost for the project is \$10,200, which includes excavation, etc. This is inclusive with the exception of the monthly fee for electric.

6.2.4 Status of Research re: Installation of Fire Hydrant on Venus Way – WS/RS

William Smith stated that an application has to be made and re-filed with RHQ for the installation of the fire hydrant at Venus Way.

6.3 Community – LB

6.3.1 Complaint Sub-Committee – LB

6.3.1.1 Status of developing new complaint process & letters – LB/DK

Laura stated that she would work with Hertha Lund for developing a new complaint process and the legalities involved with this process.

6.3.1.2 Status of letter re: shelter problems – LB/DK

Pending attorney review.

6.3.1.3 Status of solutions re: complaints concerning Parcel 81 (SG)-LB/RS

Pending attorney review.

6.3.1.4 ATV speeding/road damage complaints (NG) – LB Tabled.

6.3.1.5 Review possible changes to ATV's & Gun rules – LB Tabled.

7. NEW BUSINESS – Committee Reports

7.1 Project Review – AA/RS

7.1.1 Parcel 56 (NG) K. Rakela Sign Variance Application

MOTION: Charlotte motioned and Rain seconded to deny the Kathleen Rakela's sign variance application. **Motion carried unanimously.**

UNANIMOUS CONCENT: Return the \$50 waiver fee and \$25 application fee to Kathleen. .

7.1.2 Parcel 108 (SG)/ Dennis & Wendy Riley – House addition application

MOTION: Alyssa motioned and Charlene seconded to approve the Riley's house addition application. **Motion carried.** (1 abstention – Rich)

7.2 Roads/Weed – WS/RS

7.2.1 Proposal for upgrading roads. Tabled.

7.2.1.1 2007 Projected road work checklist – WS/RS Tabled.

7.2.1.2 Proposal for chip sealing – WS/RS/OJ Tabled.

7.2.1.3 Committee meeting report – WS Tabled.

7.2.2.4 Land Donation for fire station – CM Tabled.

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Board of Directors Meeting Minutes
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7.2.2.5 Report re: guard rail – WS Tabled.

7.3. Community Committee- LB Tabled.

7.3.1 Draft of ATV Letter – LB/DO Tabled.

7.3.2 Complaints. Tabled.

7.3.3 Removing snakes – RS

Rich introduced Roger Seaman, who specializes in rattlesnake removal. Roger distributed rattlesnake elimination information, including how to find their source (dens). He agreed to submit this information and his contact information to our web-site. Roger estimated it would take a few afternoons to locate the snakes in the soccer field; his estimated cost for removing snakes is \$310 per transmitter plus Roger's labor of \$300-\$400 per day.

8. Comment period for Visiting Landowners

8.1 Update on Township Research – Val O'Connell

This update was removed from the agenda per Board decision.

- 9. Meeting Adjournment.** The meeting adjourned at 9:40 p.m. Next meeting will take place on Wednesday, October 10 at St. John's Church in Emigrant. **NOTE: THIS DATE WAS LATER CHANGED TO MONDAY, OCTOBER 15.**

NEW ACTION ITEMS:

(I didn't put the number on these due to time - Denise)

William Smith: Contact Marty Malone, County Extension Agent, regarding the weed grant.

Laura Boise: Review Bylaws to determine if there is a bidding process for contracts.

Rich: Gather information on the cost of electricity for a pump for a fire hydrant (on proposed easement on Frances Owens' property in High South) plus all other pertinent information. Alyssa will help Rich.

Laura: Follow up with attorney regarding complaint process letter.