



# Pinto Point Owners' Association

Priest Lake, Idaho

Denny Christenson-Chairman / Bill Bates-Vice Chairman./ Jeff Christenson / Bryan Dearden / Jim McLean /  
Jan Tewel / Dave Tewel

## PINTO POINT OWNERS ASSOCIATION

### FALL BOARD MEETING

NOVEMBER 7, 2017

1. **Meeting called to order** – called to order at 6:50 pm. Members present were Denny Christenson, Bill Bates, Bryan Dearden, Jim McLean, Dave Tewel and Jan Tewel
2. **Minutes from April 13, 2017** – Minutes were approved as written
3. **Old Business** –  
**Fire District Expansion:** Denny advised us of the status of the proposed fire district expansion and construction of the Indian Creek Fire Station. Since the Bonner County Tax Assessor is assessing the improvements well under their appraised values, the 221 lots would only supply \$30,000/year for the proposed new Fire Station. Coolin-Cavanaugh Fire District indicated that the operating funds required for the new station would be approximately \$60,000 to \$70,000/year. Coolin-Cavanaugh Fire District indicated that they cannot move forward with the fire district expansion without the required guaranteed annual funding. They are open to a contract for fire district coverage expansion or an annexation of the uncovered area, if the necessary funds could be guaranteed. We do not meet the requirements to be eligible to form our own Fire District. Since there is currently no way to guarantee continuous annual funding for the fire district expansion, there isn't a way to move forward at this time.

Denny also requested that someone from the Fire District Expansion Work Committee take over for him. He does not feel qualified to do what is necessary to obtain the required funding or to act as the Lead for the annexation legal requirements. Denny will call another Fire District Expansion Work Committee meeting to discuss this further.

**LPOA's:** Since we are not currently moving forward with the expansion of the fire district, there is no need to obtain the remaining LPOA's for members who purchase their lots.



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Should there come a time when the County assesses the improvements at a high enough rate to move forward with the expansion, we will readdress the LPOA's.

#### **4. New Business –**

**Non-profit Status:** Denny has been discussing this with Chuck Lempesis and Maggie Drummond from PLCOA. He passed along the contact information from Maggie for her contact with the Coolin Civic Organization. Jan will contact them to find out what we need to do to establish the PPOA as non-profit.

**Emergency contacts/services:** We had a discussion during the July 2017 Member Meeting about sharing information regarding member talents and serves (Doctors, Nurses, Electricians, etc). An email was sent out to all members asking for that information, we only received a few responses. If members are still interested in sharing that information, please email Jan Tewel with your information and she will complete a spreadsheet to send out to all members. Spreadsheet is attached.

**Website (pintopointsd.com):** Jan advised that she updates the PPSD/PPOA website after Board Meetings in the Spring and Fall, unless there is urgent information that must be updated in between meetings. The website will contain two years of information from meetings and newsletters. Older information can be obtained by contacting Jan by email at: [pintopointsd@gmail.com](mailto:pintopointsd@gmail.com)

**5. PPOA Member Meeting Date –** The tentative date for the 2018 PPOA Member Meeting is July 28, 2018, at 10:00 am with a Potluck to follow. The location will be determined at a later date. We are checking with some of the members who would have a large enough beach to hold the meeting and potluck. As soon as we have a definite location, Jan will email all members that information.

**6. Next PPOA Board Meeting –** the next PPOA Board Meeting will be held in April 2018.

**7. Adjournment –** the PPOA Spring Board Meeting was adjourned at 7:30 pm.