



# 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**

### **SPRING BOARD MEETING**

**May 7, 2018**

- 1. Meeting called to order** – Denny Christenson called the meeting to order at 7:30 pm. Quorum present. Members present were Denny Christenson, Bryan Dearden, Bill Bates, Dave Tewel and Jan Tewel.
- 2. Fall 2017 PPOA Board Meeting Minutes** – The November 2017 Minutes were approved as written.
- 3. Old Business** –

**Proposed Eastside Fire District** – Denny advised the Board that the status of the proposed Eastside Fire District is currently on hold due to funding issues. 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 \$75,000/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

A Newsletter from Denny will be attached to the Minutes to further explain this situation.



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### 3. **New Business**

**Filing for PPOA non-profit status.** The Board made the decision that we need to contact an attorney to help us set up a Non-Profit Status for the PPOA. Since no dues are collected, at this time, a one-time fee would need to be assessed to pay the attorney. During the next PPOA Member Meeting, we will discuss the implementation of a small annual dues, in order to cover Board/Member meetings. Jan will discuss this process with the Coolin Civic Organization to receive advice to move forward with this issue as a non-profit HOA.

**New President needed.** Denny advised the Board that he would like to resign as a new President is elected. It was decided that this would be announced at the July 28, 2018 Annual Member Meeting to request members interested in becoming Board Members and Leading the PPOA with enthusiasm and new ideas. Dave will also talk with several Members to find out if they might be interested in being nominated to the Board.

4. **Annual Member Meeting date** – the PPOA Member Meeting will be held on July 28, 2018. As suggested by a PPOA Member at the last annual meeting, the meeting will take place at 10:30 am with a Pot Luck to follow. Since we currently do not collect any fees, members will need to bring an entre' plus a dessert or salad or side dish. Members will also need to bring their own drinks, paper plates, plasticware & cups, chairs and possible a folding or card table. Jim Neal, at Lot 205, has offered to host this years' annual meeting. **Please mark your calendars.**

5. The next meeting date would be November 2018.

6. **Adjournment** – meeting was adjourned at 8:00 pm.