

Priest Lake, Idaho

Chairman – Denny Christenson, President – Tom Lindquist – Vice President / Jan Tewel - Secretary/Treasurer / Joe Blumel / Jim Neal. Trustees: Tim Kassa / Ashley Wolfe / Sheila Rucker / Dave Tewel

**PINTO POINT OWNERS' ASSOCIATION**

**October 6, 2022 SPECIAL BOARD MEETING**

**MIINUTES**

1. **Call to Order:** Meeting conducted via conference call. Meeting called to order at 6:00pm. Denny Christenson - Board Members Present: Denny Christenson, Jan Tewel, Jim Neal, Joe Blumel. Trustees: Tim Kassa, Dave Tewel and Sheila Rucker. PPOA Members: Joy York, Tory Daniewicz, Melanie Mikkelsen, Roger Banks and Bruce Scott. We have a quorum.
2. **Approve Minutes:** Postpone approval of Minutes until regular Fall Board Meeting.
3. **Treasurer's Report:** Postponed until next regular Board meeting
4. **New Business –** Board approval to retain Lake City Law by Lease Committee to obtain legal advice regarding lease a portion of the Community Lot to East Priest Lake Fire District (EPLFD).  
Information shared from questions posed:
  - Lake City Law estimated approximately 10 hours to provide legal advice.
  - New drainfield location will not be on NE corner of lot due to greater amount of ground water there.
  - Dave Tewel will contact EPLFD regarding reimbursement for legal fees.
  - EPLFD has offered to contribute to cost of new drainfield.
  - EPLFD will pay for power to fire station, which will reduce costs to PPSD for new drainfield.
  - PPSD will be invited to discussions with the Lease Committee to assure no negative impact PPSD.
  - No funds needed for loan to Mailbox project.
  - Current balance in checking account is \$3,338.83.
  - After Lease Committee obtains legal advice, the terms of the lease will be presented to the PPOA Members.

Motion made by Jim Neal to approve retaining Lake City Law for legal advice. Seconded by Joe Blumel. No further discussion. Ashley Wolfe indicated to Denny Christenson that she supports retaining Lake City Law. Full PPOA Board approval received to retain Lake City Law for legal advice regarding lease to EPLFD.
5. **Next PPOA Board Meeting –** the regular Fall PPOA Board Meeting will take place on November 15<sup>th</sup> at 7:00pm
6. **Meeting Adjourned -** approval to adjourn meeting at 6:38 pm.