

McCarthy Creek Lot Owners Association

Summer Meeting August 12, 2006 5:30pm

Attendees:

Bob Cook
Jeremy Cohen
Mark Wacht
Marvin Asbury(A.K.A. Sonny)
Christine Johnson
Elizabeth Schafer
Nancy Cook

Additional lot owners were also represented via proxies.

The meeting was held at the home of Bob Cook, in McCarthy.

Dinneen's Lot

- Keith Rowland dug in the right of way to obtain gravel. He did not take gravel from the Dinneen's property. Jeremy Cohen will write to the Dinneens and explain that they still owe annual dues.

New Website – www.mcloa.org

- To help improve communication between lot owners and the university, we now have a new website, created by Ellen Jorgensen. Please take a look and use it as a resource to gather information and post new information. Please update your contact information on the website to receive future mailings and notices.

Rob Koenig's Road

- Rob has sufficiently smoothed out the corner of Cinnabar Trail and Olivine Way. All present agreed that it looked good.
- The culvert on Cinnabar Trail has been replaced in the correct location. However, it needs more gravel on top of it. It was stated that Rob has already agreed to do this in the fall of this year before major snow fall.
- Upon completion and inspection, Rob will be paid the balance due to him.
- Once again, it was mentioned that in the future the association will get assessments done and collect monies before the actual contract work is done.

Fire Protection

- Rob Rutherford has donated the use of a truck to be used in the case of a fire. It is parked across from Bob Cook's driveway, on the corner of Sandstone and McCarthy Creek Road. There is a 350 gallon water tank and 2 water backpacks in the truck.
- Jeremy would like to acquire more hose and pumps to get more water out of ponds and swamps if it becomes necessary.
- It was mentioned that the availability of fire protection in the subdivision needs to be distributed to lot owners. The intention is to get the information on the new website as soon as possible.

Nizina Road Assessment

- Jeremy Cohen put forth a motion to do a one-time \$25 assessment for McCarthy Creek (Nizina) Road maintenance and improvements. Mark Wacht seconded the motion. 14 members approved the motion, 2 abstained.

Covenants

- There has been interest expressed at previous meetings to change some of the covenants for the subdivision. One covenant change mentioned was driveway access off the McCarthy Creek/Nizina Road. This was mentioned again at this meeting, but it needs to be discussed at a later meeting with more attendance.
- The issue of enforcing the existing covenants was mentioned. Since we have limited enforcement abilities in the neighborhood, it was suggested that social pressure might be the most effective method of enforcement. This could include posting reminders on the new website.

Winter Snow Machine Access

- Mark Wacht mentioned that he is still interested in seeing a snow machine route created in the subdivision for winter access in the event that heavy equipment traffic destroys the snow cover on the roads again.

A new MCLOA secretary is needed

Minutes submitted by Christine Johnson (have not committed to secretarial duties – yet)