

HAMMOND LANDOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
January 10, 2012

The regular meeting of the Hammond Landowners Association Board of Directors was held on January 10, 2012 at the Emerson residence. A quorum of members was present. Board members present were President Tom Wearing, Vice President Pam Scott, Secretary Pat Emerson, Treasurer Sally McGraw, Members-at-Large Dan Axelrod, Priscila Franco, Bob Keyser, Doug Lathrop and Erich Ziller.

President Tom Wearing called the meeting to order at 7:05 p.m.

The Agenda for the meeting was presented and accepted with a motion that was seconded and approved.

The Minutes for the December 13, 2011 meeting were accepted with a motion that was seconded and approved.

REPORTS:

There were no reports from the President, Vice President or Secretary.

The Treasurer presented the Financial Reports. A motion was made to accept the January, 2012 Financial Reports as written. The motion was seconded, discussed and approved.

The Treasurer presented a bill for \$209.44 from Tom Wearing. A motion was made to reimburse Tom \$209.44 for the mailing of Easement Defense Fund letters. The motion was seconded, discussed and approved.

Electrical Service Reliability Committee:

The committee has met. The Chairperson reported the mapping of electrical lines has been finished on some of the Ranch roads. This mapping is being continued on the rest of the Ranch. The Board was shown pictures of both problem areas and good areas of the electrical lines.

The Events Committee and the Fire Committee had nothing to report.

Communications:

There have been several e-mails and phone calls received requesting more information on the trespass issue. Persons requesting information have indicated they will be sending contributions to the Easement Defense Fund.

There were no requests for funds for road work on the Ranch.

Trespass:

A discussion was held regarding the trespass issue. A motion was made to pay Rebecca Moore, Attorney at Law, a \$2,500.00 retainer from the Easement Defense Fund. The motion was seconded, discussed and approved.

Fire Company:

A report was given on the Fire Company activities. A special thank you was given to Sally and Terry McGraw for all their hard work with the Fire Company.

Timber Harvests:

There are no new timber harvests to report.

Newsletter:

Larie has requested any articles for the newsletter be sent to her ASAP.

Website:

Nothing new to report on the website.

Welcome Baskets:

Postcards have been sent to new residents of the Ranch.

OLD BUSINESS:

Letters to the Editor:

A motion was made to accept the Letters to the Editor outline for criteria to Letters to the Editor. The motion was seconded, discussed and approved. The outline letter will be placed in the newsletter.

Illegal Business on Ponderosa:

This item will be revisited at the next Board meeting.

NEW BUSINESS:

Alleged Illegal Rental:

A letter has been sent. There has been no response as of this date.

Welcome Basket Criteria:

This will be discussed at the next Board Meeting.

ANNOUNCEMENTS:

The next Board Meeting will be held on Thursday, February 16, 2012 at the Franco Residence. The date was changed because of the second Tuesday of the month is Valentines Day.

ADJOURN:

The meeting was adjourned by the President at 9:14 p.m.

Respectfully Submitted

Pat Emerson  
Secretary