

HAMMOND LANDOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
October 11, 2011

The regular meeting of the Hammond Landowners Association Board of Directors was held on October 11, 2011 at the Keyser 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 Priscila Franco, Bob Keyser and Erich Ziller. Also present were Larie Wearing and Lynn Potter-Keyser. Members-at-Large Dan Axelrod and Doug Lathrop were unable to attend.

President Tom Wearing called the meeting to order at 7:08 p.m.

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

The September 13, 2011 Minutes were accepted with a motion that was seconded and approved.

Reports:

There were no reports from the President or Vice President.

The Secretary reported on an incident involving poachers occurring on Tuesday, October 4, 2011 on the newly developed property just adjacent to Shasta Meadow View. Two bucks were killed. Sheriff and Weed City Police responded to gunshots fired. The property is annexed to the City of Weed and the firearms were discharged within approximately fifty yards of residences, in a posted no trespassing area.

The Treasurer presented the proposed budget for 2012. A motion was made to accept the proposed budget. The motion was seconded, discussed, and approved. A motion was made to accept the October Financial Report as written. The motion was seconded and approved.

Correspondence:

Recent phone communications and requests regarding trespassers were discussed. On September 17, 2011, vehicles were trespassing above the Wearing residence. When questioned they said they were holding a memorial and scattering ashes. They had entered the area by going around a property owner's gate. The sheriff reported they knew they were trespassing and that they were on private property but wanted to hold the memorial service in that area regardless of the fact they were trespassing.

Roads:

There were no requests for funds, a discussion was held regarding the possibility of landowners who might be considering repaving driveways to try to coordinate efforts and possibly get a price break. The savings would be with the contractor not having to transport equipment for individual jobs.

Trespass:

The pending trespass case has been moved to a later date to allow the trespassers time to file a civil action. They claim they have permission to be on the property,

Fire Company:

The fire fighters have been watching a training video on how to extract victims from large trucks. The Fire Company has made the down payment on a new pick-up. Discussions are on going with the County ironing out details of the merger.

Timber Harvest:

There are no new timber harvests in this area.

Newsletter:

The newsletter will be going out tomorrow. The next newsletter will be issued in January 2012.

Website:

There was nothing new to report on the website.

Welcome Baskets:

Discussed new people in the area and how to contact them.

Electrical Service Reliability:

The chairperson reported he is trying to set up a meeting sometime next week. The phone list and area map are being worked on. The Bloom Box was discussed again and the Pacific Power Representative Toby Freeman will be asked if the Bloom Box is feasible for our area as a test case.

Events Committee:

The committee has not met as of this time. The RSVP's for the Annual Meeting are being collected. Invitations to attend the Annual Meeting will be sent to Kelly Connor to give a report on the fuel break, and to a CAL-OR representative for an update on the internet progress.

Fire Committee:

Terry McGraw and Bob Keyser have both agreed to be on the Fire Committee. The Chairperson would like to recruit one more member and reported he is trying to schedule a meeting before the General Meeting.

Old Business:

Internet Connections:

CAL-OR is ready to approach potential customers now that the Blue Jay tower is installed.

Website Forum:

This item will be discussed at a future board meeting.

New Business:

November 5, 2011 General Meeting:

The Agenda for the General Meeting was discussed.

Announcements:

The next Board Meeting will be held November 8, 2011 at the Scott Residence.

Adjourn:

The President adjourned the meeting at 8:45 p.m.

Respectfully Submitted,

Pat Emerson
Secretary