

Ninovan Home Owners Association
Special Board Meeting
May 17, 2008

Minutes

Meeting held at Dave & Lee Ann Deahl Home.

Board Members Present: Mike Mass, Dave Deahl, Allan Lundeen, Pat Gleason,
Proxies from: Teryl Lundeen, Jim Herman, Lori Casey

Absent: Mike Airola, Cyndi Campbell

Purpose of Meeting: The well pump which is used to supplement the lake level failed and required replacement. The Ninovan Ski Club operates the well & pump to maintain lake level. A request was made by the Ski Club to split the cost of the new pump with the home owners association as the lake being at optimum levels benefits all home owners.

A general discussion was had regarding the matter and how much each organization should pay. The proxy from Lori requested 100% paid by Ski Club. The proxy from Jim requested 100% paid by HOA. The Proxy from Teryl gave the decision to Allan.

A motion was made by Dave Deahl to split the cost of the new pump 50/50. The approximate cost of the new pump is \$3,450. Second by Allan. All present in favor. (6 in favor, 1 opposed via proxy.)