

**Minutes of Board Meeting
July 24, 2010**

Meeting began at 12:05, following the 7th annual homeowners meeting, at Polson Senior Center.

All board members attended: Lynn Biddison, Larry Huggins, Roscoe Howes, Frank D'Angelo, Kevin Lamey, Sharon Link, Jere Ancell, Jamie Harris, and Vicky Ecton.

Sharon opened the meeting and congratulated the re-elected board members Jamie Harris, Roscoe Howes, and Vicky Ecton.

The main purpose of having this meeting was to elect the officers for the coming year. Sharon said that she would like to have other board members become officers of the board. She asked for discussion and input from the board for the positions of president, vice president, secretary, and treasurer. The board asked that Sharon Link remain as President. Vicky said that she would serve as an officer but would prefer not to be Secretary again. Following discussion, Jamie said that she would serve as Secretary, and Vicky will serve as Vice President. Kevin agreed to stay on as Treasurer.

As a follow up item from the annual meeting, we addressed the camper issue at G-4. Following discussion, Marc Bessette said that he would contact the tenants expressing the homeowners' concerns.

A motion was approved at the annual meeting to address smoking in the common areas of Bear Harbor. A Smoking Committee was formed at the annual meeting to research local and state regulations on smoking in common areas of residential properties. The committee will then provide options to the Board for developing smoking policy. The Board will review and then present to the homeowners for their input. Comprising the committee are Paula Lamey, Jan Dybdal, Nanci Evans, and Roscoe Howes. If other homeowners would like to participate, please contact Roscoe. The Committee was given 30 days to present recommendations.

The Board discussed the low temperature alarms that were presented by Mission Valley Security. This is integrated to the Bear Harbor fire suppressions system and does not require the individual homeowner to have a security system through Mission Valley Security. Frank will send a letter to the homeowners reminding them that the low temperature alarms that were discussed at the annual meeting would be integrated and monitored as part of our fire suppression system. The homeowners that choose to install the low temperature alarms would not have a monthly monitoring fee for the low temperature alarm. Kevin will contact our Farmer's insurance agent regarding a possible reduction in premiums based on having the low temperature alarms installed. Marc Bessette will meet with Mission Valley Security to negotiate a price if all 58 units purchased the product.

The next board meeting has been set for August 28, 2010 at 10 a.m. at E-3.

Sharon reminded the Board of the get together at C-1 for Mike and Kathy Messick. The meeting adjourned at 12:25 p.m.

Respectfully submitted,

Jamie Harris
Secretary