**December 6, 2011
1.    Members present:
        a.     President: Schuyler Schupbach
        b.     Secretary: Cory Muhlbauer
        c.    Treasurer: George Kaupas
        d.    Grounds Management: Justin Clark
        e.    Board Member: Anna Paxton
        f.     Compliance: Gary Ash
2.    Treasurer
            a.    DRPOA balance = $13,505.80 as of Dec. 5, 2011
3.    Grounds
            a.    Future planning of common grounds maintenance
                       i.    Pond dredging/cleanout
                                1.    Received a bid from STARK to clean out just the main pond at $300,000 – no plans to pursue this
                       ii.    Rock boarder around ponds
                                1.    Got a bid for the main pond to put rock 6 feet above and below water line = $45,000 –                                     no plans to pursue at this time
                       iii.    Check on installing a walking path around the main pond 8 feet wide = $66,000 –                                 no plans to pursue at this time
            b.    We will keep these bids as a reference for possible future improvements
4.    Lot 94 septic outfall issue
            a.    It is decided the next step is to schedule and perform camera sewer inspection to determine exact location of the outfall pipe issue
            b.    Board will discuss next steps once results of investigation are available
            c.    To date expenses on this issue
                                          i.    Legal fees $400
                                         ii.    Pipe investigation $1,685 (pending)
5.    Common electric sewer pump maintenance check
            a.    Last time it was checked was 2007 based on treasurer records
            b.    Board will have it serviced
6.    Compliance
            a.    Mixer outbuilding and fence request
                                         i.    Gary sent Mixer the compliance guidelines to help with project planning
            b.    Do we begin enforcing compliance issues through fines or other means
                                          i.    It is decided we will discuss this at the annual meeting in February**