

January 13, 2004 Eagle Tree and Drippin' Springs Home Owners
Association Meeting

Board Members Present

Lonny Eaves, President

Tina A. Wingrove, Sec/ Treasurer

Paul Gillett

Johnny Hutchinson

Mel Huebner

Old Business to be discussed:

Insurance quotes

Taxes

Animal Traps

Sheriffs visit

Paul Gillett explained that there are two types of liability insurance that is possibly needed. One has the association covered if someone gets hurt in the common areas. The other is to cover only board members if someone takes an offence with the boards decisions. The cost quoted for coverage on the common areas only was \$1,301.38 for a year. To cover the board members it will be an extra \$1,000.00 on top of the \$1,301.38. The necessity of the extra coverage for the board was discussed and it was decided that James Doores would be invited to the next meeting in February to get his legal opinion. Lonny Eaves is going to call James Doores. The problems the board had in the past were reviewed.

Next the taxes were briefly mentioned. They had already been paid for 2003 per Tina.

Junk cars and animals were the next topic. Mr. Huthinson will find out how the city will handle the procedure of junk cars. It is his opinion that the city will handle them for us. Tracy Ball does have animal traps if needed.

Next we discussed that the Sheriff's office was contacted by Lonny and will Be happy to come and give us a talk on neighborhood safety. The board was informed that The Carltons were broken into and that the Sheriffs office did visit a few homes out here to inform us of different safety programs available. Also, was mentioned that the Sheriffs office will come by 2 to 3

times a day to patrol your home if you let them know you will be out of town.

We discussed inviting the Bushland volunteer fire department and the Potter County commissioner to the next picnic.

Tina to get out invoices for the 2004 ETHOA dues. Lonny or Paul to get Tina a current landowner list off of either the net or the map.

Lonny is going to call SPS to tie into the meter pole at the Eagle Tree sign located at the entrance.

We discussed again about Phil Huffmans daughter putting together an ETHOA newsletter. She will be invited to the next meeting to get that started. Invoices will be sent out first and then newsletters. Some of the topics to be included in the newsletter are: the Sheriffs safety talks, that animal traps are available, and the information about moving the dumpsters. The newsletter will be hand delivered to everyone in the association.


New Business was brought up next.

The first subject was that we needed to identify the vice president, which will be next year's president. Paul Gillett was nominated. The motion was seconded. Paul Gillett is now the acting vice president.

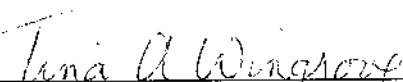
Also discussed was to update the directory. We will send notices out with the invoices to get updated directory information.

Also mentioned was adding part of Indian Hills Road in with the bi-annual clean up of Dowell road. The area to be included is east on Indian Hill from Dowell.

Business was concluded and the next meeting set for February 10th at 7:00 p.m. at Lonny Eaves.



Lonny Eaves, President



Tina A Wingrove, Sec/Tresurer

Eagle Tree Homeowners Association Officer Meeting
February 10th, 2004

Present at the meeting were Lonny Eaves, President
Paul Gillett, Vice President
Tina A. Wingrove, Secretary/Treasurer
Johnny Hutchinson, Board Member
Mel Huebner, Board Member
Donna Eaves

David Brown, Potter County Sherriffs office was present for the first portion of the meeting and James Doores was present for a portion of the meeting.

David Brown with Potter County informed us of all of the different Safety programs provided by the County all free of charge. There is a Vacation Home Check in which they will send a patrol car to check your property at lease 3 times a day, once per shift. They will come to individual homes to tell us how to be more secure. He also states there has been a recent rash of mail theft in the area which has not effected the locked boxes. He would like to come to each months meeting for a few minutes to hear of any problems in Eagle Tree. The board extented the invitation and also invited them to our annual picnic this summer to present a safely program. Mr Brown concluded his portion of the meeting and left.

Old Business discussed:

SPS to hock up the meter box by the end of the week.

Lonny to meet with Phil Huffman and Sara before the next meeting on the newsletter. Phil and Sara to come to the next meeting to work on the newsletter.

The membership drive in on the way.

James Doores came by to give us his legal opinion on purchasing liability insurance for the board members and the association. It is his legal opinion that insurance is not needed and would be useless. The reasons being that only the association would be involved, individual homeowners and there property would not be responsible. Also, that only the homeowners in the

association have the permission to use the common areas and that it is a voluntary association they are the joint owners and they assume the risk if they use it. He suggested signs be placed at each common area that states: Due Paying Members Only, No Entry Without Permission From The Board. He also stated that reasonable judgement is needed to keep the common areas safe such as tree limbs and swing sets. He also stated the even if someone fell in a hole and was injured on a common area they can only sue the association and the association has no money. In his opinion getting insurance would only invite a law suit. He said that all due paying members commonly own the areas and have the right to use the common areas "as is". If you see something that needs fixed you have an equall duty to fix it. Mr. Doores was asked about selling of the common areas and if it is legal to offer them to the adjacent landowners first. Mr. Doores stated that he would have to see the documentes to know. Mr. Doores was thanked for his time and left the meeting.

We discussed taking down a limp off an old tree in the picnic area or getting someone to look at it to see if it could be saved. Mr. Hutchinson suggested Kelly Sims would be good to come and see if we could save the limp. Other maintainance in the picnic area was discussed such as the tables. Also, discussed was what to put on the signs in the common areas such as: contact ETHOA at the 950 Mulberry address or call the secretary.

New Business discussed was:

The Spring cleanup, it was suggested that it be moved to March or April before the grass grows. The date of April 24th was picked with an alternate date of May 8th. Mel Huebner also suggested we check with Krause Landscape and Waste Wranglers to see if they would keep the west end of Indian Hills Road clean.

The annual picnic is set for June 19th with catering to be provided. Paul is to call Desperatos and check prices on catering. We need paper to cover the tables and trash cans for the picnic with Mr. Hutchinson volunteering to mow the area before the picnic. Joe Kirkwood is our Potter County Commissioner and we decided to invited him to the picnic.

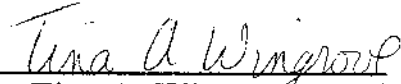
Donna Eaves brought up a covering for the mail boxes. She states we would have to purchase the boxes from the US Postmaster before we could cover them. Mr. Hutchinson brought up that the cover would have to be

maintained.

The next meeting was set for March 9th at 7:00 p.m. at Mr. Hutchinson's home.



Lonny Eaves, President



Tina A. Wingrove, Sec/Tre

Eagle Tree Home Owners Association Board Meeting
March 9th, 2004

Present

Lonny Eaves President
Paul Gillett Vice-President
Tina A Wingrove Sec/Treasurer
Johnny Hutchinson
Clayton Morris
Mel Huebner

Old Business

Lonny worked on the newsletter through e-mail to Phil. Included in the newsletter is to be the picnic, Dowell Rd. clean up, dumpster location, and the programs that the sheriffs offices provides.

The electricity pole was brought up. It was originally put up to light the sign and mailboxes. There is a \$10.00 minimum charge a month. SPS has not hocked up the meter yet. There was a discussion about what type of fixture to use to light the area. A 12 volt system would not pull much juice. The question was brought up about if the light would need to be on a timer and should it shine up or down. Lonny is to check with Tommy Bezner and see what he suggests. Mr. Hutchinson also suggests a plug at the meter or sign in case electricity is needed.

Covered mailboxes was brought up again. Mr. Hutchinson stated that they would need maintenance. Mr. Gillett stated that the covered mailboxes could be addressed in the newsletter.

33 people have paid their dues.

The spring clean up is to be April 24th with May 8th as an alternative date in case of bad weather.

The annual picnic is to be at 5:00pm on Saturday June 19th. Paul checked with Desperados Catering. The cost will be \$5.95 per plate, plus tax. There is an extra \$1.00 for dessert. Dessert was decided upon so the total cost will be \$6.95 per plate. The estimated # of people is to be 65 to 70. Paul will

finalize with Desperados. The sheriff's office is to come to the picnic and present a summary of all the different programs. The Fire Department will also be asked to come. We need trash bags at the picnic and paper for the tables.

Ann Huebner to call Krause Landscape to help with Indian Hills Road clean up. Dr. Huebner brought up the idea of having families adopt an area to keep clean all during the year. We also want to encourage surrounding areas to join the clean up.

We will get all the directory information together and pass it along to the new board since a lot of people wait until the picnic to renew their membership. The directory is free to members and \$5.00 to non-members.

The next meeting is Tues. April 13th at 7:00pm at the Huebners.

Lonny Eaves President

Tina A Wingrove
Tina A Wingrove Sec/Treasurer

Eagle Tree Home Owner Association Board Meeting
June 19th, 2004

The Eagle Tree Homeowners Association Annual Picnic & Election of Officers was held at the Eagle Tree Association picnic grounds at 5:00 p.m. on Saturday June 19th, 2004. After enjoying the catered meal from Desperado's the meeting was called to order by President, Lonny Eaves.

Lonny welcomed the members present and went over the years board members which included Lonny Eaves, President. Paul Gillett, vice-president who will become this years President. Tina A. Wingrove, Sec/Treasurer. Johnny Hutchinson, Mel Huebner, and Mr. Morris as members at large.

Lonny discussed that the sheriffs office was present with information on all the different programs that they offer for our homeowners. Lonny also informed the members that the sheriff's office will check your home regularly if you inform then that you will be out of town.

Lonny inform the members that the Eagle Tree Sign at the entrance had bee lit this past year, that we had two successful Dowell Road clean up days and a successful membership drive. He informed the members that the County Sheriffs office now comes to the board meetings to see if we have any needs and to keep our board informed of any problems.

Lonny stated that a few years ago we talked about rewriting restrictions and selling the common areas. He explained that James Doores gave us his legal opinion on purchasing liability insurance for the board members and on the common areas. It was Mr. Doores legal opinion that insurance is not needed and would be useless. Individual homeowners and there property would not be responsible, only the association would be involved. Also, he stated that only the homeowners in the association have the permission to use the common areas and that it is a voluntary association that they are the joint owners of. He suggested signs be paced at each common area that states: Due Paying Members Only, No Entry Without Permission From the Board. Lonny informed the new board members that they will need to make the new signs. Mr. Doores also stated that resonable judgment is needed to keep the common areas safe. Lonny went on to say that the sell of the common areas was less of an issue now.

Lonny informed the members that he called the county attorneys office and that it is a state law that dumpsters be 30 feet from the center of the road but that they are not looking to make an issue of it at this time.

Pathways is also proposing a wireless Internet antenna for our area.

The next order of business was the election of officers. This election consisted of nominating a vice-president, Secretary/Treasurer, and three member at large. The board

member were elected but specific officers were not assigned at this time. They will be assigned at the first board meeting.

Board Member Officer are as follow

Paul Gillett President

Roy Hunter

Ernest Latta

Shirley Sterling

Johnny Hutchins

Mike Treat

Steve Snyder

Paul asked that all new board members meet with him after the meeting.

The bill for catering the food was presented to Tina. The check was written at that time for \$471.45. The extra plates that were not eaten were divided up and the members present took them home.

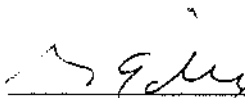
There being no further business, the meeting was adjourned.



Lonny Eaves, Out-Going President
Sec/Tres.



Tina A. Wingrove, Out-Going SEC/PRES



Paul Gillett, In-Coming President

Eagle Tree Homeowners Association
Meeting of Board of Directors 2004-2005

Date: July 13, 2004

Location: 2001 Las Tecovas Trail

Members Present: Paul Gillette, Shirley Sterling, Johnny Hutchison, Mike Treat, Roy Hunter, Steve Schneider

Member(s) Absent: Ernest Latta

Visitor(s) Present: Otis Sterling

Discussion Items

The meeting was called to order at 7:00 p.m. by the president. Contact information from all members was collected. Steve Schneider was appointed Secretary/Treasurer for the current term. Vice-President/President Elect position will be filled at a later date.

Background and history of the Eagle Tree Addition were given by Mr. Gillette.

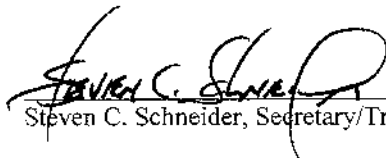
Maintenance and liability of common use area was discussed.

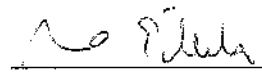
The board discussed goals for the current term. Goals include:

- Conducting a membership drive [perhaps coordinated with cleanups; with a cookout; offering prizes]
- Setting dates and coordinating two clean ups for the year
- Initiating a newsletter [Sarah Huffman is interested in coordinating the effort]
- Considering sale of one common use area with funds to update/upgrade other areas
- Lighting mail box area
- Facilitating access to wireless broadband services
- Consider additions/modifications of current restrictions
- Facilitate improvements to Dowell Road and Indian Hill Road
- Address vehicles that are not licensed or stickered
- Address speed limit enforcement on roads in the addition.
- Produce an Eagle Tree Directory including all Association Members with family information as well as Professions and/or Business's owned by the Members to patronize.

Next Meeting: August 3, 2004, 7:00 p.m. at the home of Johnny Hutchison.

Respectfully submitted,


Steven C. Schneider, Secretary/Treasurer


Paul Gillette, President

Eagle Tree Homeowners Association

Meeting of Board of Directors 2004-2005

Date: August 3, 2004

Location: 11700 Dripping Springs

Members Present: Paul Gillette, Shirley Sterling, Johnny Hutchison, Mike Treat, Earnest Latta, Steve Schneider

Member(s) Absent: Roy Hunter

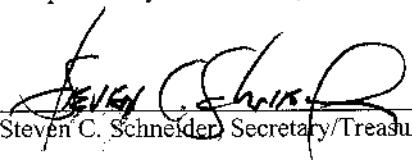
Visitor(s) Present: Sgt. Paul Buckles

Agenda

- **Reviewed and approved minutes of July 13, 2004**
 - o Motion made by Hutchison, seconded by Schneider, unanimous approval.
- **Introduction of Guest, Sgt. Paul Buckles, Potter County Sheriff's Department**
 - o Sgt. Buckles discussed general information regarding:
 - Law enforcement coverage of Eagle Tree
 - Reporting procedures for incidents
 - Surveillance of homes when residents are on vacation
 - Dispatch number 379-2900
- **Newsletter**
 - o Sarah Huffman to coordinate. A rough draft may be available prior to next meeting for review. First edition for all residents; subsequent editions for members only
 - o Contents of the newsletter may include:
 - Membership and cleanup drive information
 - Misc. announcements
 - List of membership benefits
 - Coming events
 - Solicitation of comments, suggestions for covenant/restriction changes
 - Names, contact information for Building committee
 - Activities of the board including
 - Lobbying for road improvement
 - Covenant/restriction review
- **Covenants, Restrictions, Bylaws**
 - o Copies were passed out for review prior to the next meeting.
 - o Suggestions from Lonnie Eaves were passed out
- **Discussion of High Speed Internet Access**
 - o No decisions or board action was taken.
- **Common areas**
 - o Sale of one of the areas was discussed as a means of paying for improvements, upkeep and repair of Pavilion, lighting of mailboxes, get playground equipment, etc.
 - o Hutchison to contact attorney to obtain legal opinion about voting process for decisions such as a property sale.
- **Fall Cleanup and Membership Drive**

- Sterling appointed to head membership drive
 - 10¢ hot dogs; Trent to arrange for cooker & cook
 - Those who become members will have chance to win door prize
 - Cleanup to be October 9, 2004 at 10:00 a.m.
- **Membership Directory**
 - Schneider appointed to compile membership directory
 - Membership Information Form to be developed by Trent
- **Road Improvement**
 - Sterling to contact Arthur Ware to obtain information about getting repair/improvement of Dowell Rd. and Indian Hill Rd. accomplished
- **Electricity Service**
 - Frequent, short-term outages discussed
 - Trent to identify procedure to follow /person in authority to contact
- **Next Meeting**
 - September 7, 2004, 7:00 p.m. at 1600 Charolais Trail
- **Meeting Adjourned**

Respectfully submitted,


Steven C. Schneider, Secretary/Treasurer


Paul Gillette, President

Eagle Tree Homeowners Association
Meeting of Board of Directors 2004-2005

Date: September 16, 2004

Location: 2001 Las Tecovas Trail

Members Present: Paul Gillette, Shirley Sterling, Johnny Hutchison, Mike Treat, Earnest Latta, Roy Hunter, Steve Schneider

Member(s) Absent: none

Visitor(s) Present: none

Agenda

- **Minutes from August meeting reviewed.**
 - o Motion made by Sterling, seconded by Treat that minutes be approved as presented.

- **Repair of Dowell Road**
 - o Information from County Judge's office indicated that money was available to complete repairs to Dowell Road.
 - o Wayne Cowart 383-2273 is supervisor for road construction and is contact person for updates.
 - o It was recommended that a letter be drafted to be sent to Joe Kirkwood, County Commissioner, to relay Association's desire for an adequate and timely repair of Dowell Road. Schneider to draft letter.

- **Newsletter**
 - o During discussion of the Association Newsletter, it was decided that Board members would write small articles about important topics. Articles would then be forwarded to Sarah Huffman for compilation into final draft. Newsletter would then be hand-delivered to residents of Eagle Tree by Board members. The following topics were assigned: **Membership Drive and Cleanup** – Sterling; **Names, Contact Information for Building Committee members** – Hutchinson; **Article from Board President, Board Member Information** – Gillette; **Membership Benefits** – Latta; **Board Activities/Projects** – Schneider

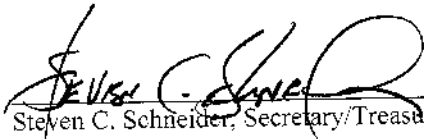
- **Common Areas**
 - o Possible sale of common area at end of Sweetwater discussed.
 - o Warranty Deed given to Hutchinson who will discuss legal issues with James Doores.
 - o Construction of signs for common areas to be researched by Treat.

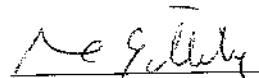
- **Vice-President**
 - o Vice-President of Board to be elected next meeting. Vice-President is also President-elect for next term.

- **New Resident Packet**

- To be discussed next meeting.
- **Cleanup/Membership Drive**
 - Sterling distributed list of needed supplies, food, equipment.
 - Sterling to buy food; Treat to cook hot dogs; trash bags will be furnished to residents who attend.
 - Date for Drive/Cleanup is October 9 from 10:00 to 12:00 noon.
 - Drawing for TV will be at noon.
 - Specific information about Drive/Cleanup will be contained in Newsletter for ET residents.
 - Copy of ETHOA Bylaws and Covenants/Restrictions will be given to all who pay \$40 dues.
 - Dues will be toward 2005 (January 1 – December 31) membership in ETHOA.
 - Membership/Directory form will be developed by Gillette.
- **Next Meeting**
 - October 4, 2004, 7:00 p.m. at 1600 Charolais Trail
- **Meeting Adjourned**

Respectfully submitted,


Steven C. Schneider, Secretary/Treasurer


Paul Gillette, President

Eagle Tree Homeowners Association
Meeting of Board of Directors 2004-2005

Date: October 4, 2004

Location: 1600 Charolais Trail

Members Present: Paul Gillette, Shirley Sterling, Johnny Hutchison,
Earnest Latta, Roy Hunter, Steve Schneider

Member(s) Absent: Mike Treat

Visitor(s) Present: Karen Schneider

Agenda

- **Minutes from September meeting reviewed.**
 - o Motion made by Hutchinson, seconded by Latta that the minutes from the previous meeting be approved as presented.

- **Newsletter**
 - o Assignments for distributing the Newsletter were made as follows:
 - Sweetwater, Sherman – Hunter
 - Charolais, Angus, Dowell – Schneider
 - Kachina, Hereford – Sterling
 - Las Tecovas (and arranging for printing) - Gillette
 - Drippin' Springs – Hutchinson
 - McKenzie – Latta


- **Letter to Commissioner Kirkwood**
 - o Letter to Kirkwood read and discussed. Agreement reached to send letter as written. Copy to be included in next newsletter.

- **Cleanup**
 - o Plans for Membership Drive and Cleanup 10/9/2004 finalized. Sterling purchased TV, food, chips, water, cookies, etc. County truck reserved.

- **Next Meeting**
 - o November 1, 2004, 7:00 p.m. at 1000 Kachina

- **Meeting Adjourned**

Respectfully submitted,


Steven C. Schneider, Secretary/Treasurer


Paul Gillette, President

Eagle Tree Homeowners Association
Meeting of Board of Directors 2004-2005

Date: November 1, 2004

Location: 2001 Las Tecovas Trail

Members Present: Paul Gillette, Shirley Sterling, Johnny Hutchison, Earnest Latta, Roy Hunter, Steve Schneider, Mike Treat

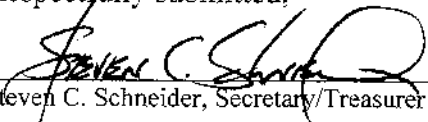
Member(s) Absent: None

Visitor(s) Present: Joe Kirkwood, Potter County Commissioner

Agenda

- **Discussion with Commissioner Kirkwood**
 - o Dowell Rd. a priority for the Commission this fiscal year
 - o It is possible to improve Dowell Road beyond basic repair by forming a Road District and financing project by sharing costs with all homeowners sharing Dowell Road (includes Two Deer)
 - o Letter from ETHA to Commissioner Kirkwood to register interest in setting up Road District to be written in order to initiate involvement by Panhandle Regional Planning Commission (PRPC)
- **Minutes from September meeting reviewed.**
 - o Motion made by Hutchinson, seconded by Treat that the minutes from the previous meeting be approved as presented.
- **Roy Hunter elected Vice President/President Elect 2005-2006**
- **Signs for common areas discussed**
 - o Gillette to get verbiage to Treat so he can order signs
- **Residents of Eagle Tree to receive invoice for membership in ETHA**
- **Letter of Appreciation to be sent to Editor of Newsletter**
- **Gillette has initiated discussion with attorney regarding procedures for sale of common areas**
- **Acquisition of Tax Exempt permit to be investigated**
- **Articles for next newsletter to be considered for next meeting**
- **Rules for use of common areas to be discussed next meeting**
- **Complaints brought to the board were discussed**
 - o Activity at 1701 Sweetwater Trail specifically addressed for investigation
 - o Letter inquiring about nature of activity to be written
- **Tower for high speed internet access acquired and to be placed soon (3-4 weeks)**
- **Next Meeting**
 - o December 7, 2004, 7:00 p.m. at home of Ernest Latta
- **Meeting Adjourned**

Respectfully submitted,


Steven C. Schneider, Secretary/Treasurer


Paul Gillette, President

Eagle Tree Homeowners Association

Meeting of Board of Directors 2004-2005

Date: December 7, 2004

Location: 1404 Daws

Members Present: Paul Gillette, Johnny Hutchison, Ernest Latta, Roy Hunter, Steve Schneider

Member(s) Absent: Shirley Sterling, Mike Treat

Visitor(s) Present: Joe Kirkwood, Potter County Commissioner

David Kemp, Assistant County Attorney

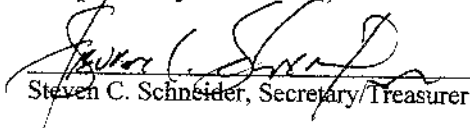
James Doores

Agenda

- **Minutes from November meeting reviewed.**
 - o Motion made by Hutchinson, seconded by Schneider that the minutes from the previous meeting be approved as presented.
- **James Doores discussed legal issues regarding common areas**
 - o The property is determined to be owned by the Association
 - o The Board needs to consult a real estate attorney to make determination regarding:
 - How to sell a common area
 - Whether Board can decide or does it require a vote?
 - If vote, is majority of homeowners or majority of members of Association required?
 - Is it majority of eligible voters or majority of votes tendered?
 - o Garland Sell recommended as attorney to contact – Hunter will contact
 - o Wording on signs at Pavilion and ‘nature area’ to be “Use only with permission of Eagle Tree Homeowner’s Association Board”
 - o Permission and Release form to be obtained prior to use
 - o Release form design/wording to be obtained from Garland Sell
 - o Property is to be examined for potential risks prior to allowing its use
- **Assistant County Attorney, David Kemp, discussed options for administering Dowell Road improvement**
 - o Option #1
 - Form Road District. Geographical area to be included to be determined; bonds issued; set tax rate to repay bonds; then, dissolve Road District.
 - Commissioners court can act as Board of the Road District to administer
 - No published maximum rate, so enough is available to initiate project. Current taxable property amounts of additions utilizing Dowell Road are as follows:
 - Eagle Tree - \$16,548,855
 - Drippin’ Springs - \$3,868,707
 - Quail Canyon - \$3,113,928
 - Two Deer - \$2,873,053
 - o Option #2
 - Commissioners could decide to improve Dowell Road unilaterally. Procedure to establish an assessment to finance project would involve

- publishing a notice of intent; establishing maximum assessment; conducting public hearing; sending certified letter & self-addressed stamped envelope with ballot to property owners; canvassing to determine majority of returned votes to decide outcome
- Board to obtain bids on Dowell Road improvement
 - Hunter to approach Holmes Construction for bid
 - David Kemp to investigate additional elements/procedures of Option #2
 - Can Commission set assessment then issue bonds so project could proceed immediately?
 - How is assessment area to be determined?
 - Who would comprise voting public?
 - Commissioner Kirkwood to alert Wayne Cowart about need to test road to establish existence of base; Hunter to contact Holmes and have Holmes and Cowart cooperate on test holes
- **Light for mailbox area discussed**
 - Schneider made, Latta seconded motion for Hunter to proceed with having light installed. Any significant amount in excess of \$500 to be communicated with Board for approval.
- **Hutchinson to take Federal ID # to IRS to determine process of obtaining Tax Exemption**
- **Next Newsletter to be discussed at January meeting.**
 - This will be last Newsletter distributed to all homeowners regardless of membership
 - Tentative inclusions will be: sheriff's note; membership drive info; road report; paragraph from Commissioner Kirkwood; thank you to Sarah Huffman; common area rules; announcements
 - Invoices for CY 2005 dues to be sent prior to Newsletter distribution
- **Next Meeting**
 - January 11, 2005 at home of Roy Hunter, 501 Kachina.
- **Meeting Adjourned**

Respectfully submitted,


 Steven C. Schneider, Secretary/Treasurer


 Paul Gillette, President