

# Ranch Homesteads

Owners Association

**April 10, 2017**

Board Meeting Minutes

Carefree Resort

Meeting called to order at 4:24 pm, immediately following the 2017 Annual Meeting.

**Board Members Present:** Dan Moe, Sean O'Brien, Sterling Johnson, Laura Thelen, Arla Jones

**Board Members Absent:**

**Community Management Present:** Korin Hatch

## **Business:**

1. **Minutes:** Motion by Sean and second by Sterling to approve the February 20, 2017 meeting minutes. No objections; motion passed.
2. **Financials** were reviewed.
3. **Business**
  - a. **Appointment of Officers:**
    - i. President: Dan Moe
    - ii. Vice President: Sterling Johnson
    - iii. Treasurer: Sean O'Brien
    - iv. Secretary: Arla Jones
    - v. Director: Laura Thelen
  - b. **Entry Monument Update:** Al will have revised plans by the next board meeting
  - c. **Roads & Wash :** Mike Larson was in attendance and provided an update on the work. He will be working on Roundup, the board voted to widen the turn around on Round Up. Rip Rap will be added by Lot 6a to mitigate the caliche. The next area to be addressed is Limosin.
  - d. **Architectural Update:** Al Christensen was in attendance and provided a brief update on Lot 8a- the final plans were approved by the DRC with minor stipulations.
  - e. **Monument Sign:** Al Christensen presented revised plans for the monuments. The Board asked him to add stone into the design to match the guardhouse, instead of having the main focal point as stucco walls.
  - f. **City of Scottsdale – Right of Way:** Dan motioned to obtain a legal opinion regarding the Association and homeowner's rights against the City of Scottsdale requesting right-of-way when changes to a lot are submitted. The motion was seconded by Laura and passed unanimously.
  - g. **Cyclists entering Ranch Homesteads:** the Board requested management to speak with Carefree Ranch Board to determine ways to reduce the cyclist traffic on the private rooms and in community. Korin will report back to the board. \

**Meeting adjourned at 5:47pm**

Respectfully submitted, Korin Hatch, CAAM, CMCA, AMS