

Ranch Homesteads  
Owners Association  
**May 6, 2016**  
Board Meeting Minutes

Meeting called to order at 3:59 pm.

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

**Board Members Absent:**

**Property Management Present:** Korin Hatch

**Business:**

1. Motion by Sean and second by Dan to approve the April 14, 2016 minutes. No objections; motion passed.
2. Financials were reviewed.
3. Business
  - a. Appointment of Officers –
    - i. President – Jack Hamilton
    - ii. Vice President – Sterling Johnson
    - iii. Treasurer- Dan Moe
    - iv. Secretary – Sean O'Brien
    - v. Director at Large – Laura Thelen
  - b. Design Review
    - i. Update from Al Christensen – Al provided a brief update on Barclay, Morrissey & Moe's.
    - ii. Appoint DRC Members – Motion by Dan, 2<sup>nd</sup> by Sterling to appoint Laura Thelen, Jackie Moe and Ryan Woody to the committee, and Sean O'Brien as the Committee Chair. Unanimously approved.
    - iii. Lot 5a – the committee reviewed / denied the paint request submitted. Paint colors must be LRV 40 or below.
  - c. Entry Monument – Al presented plans to the board. Laura, is to provide redline plans based on her suggestions. Preferred Communities will obtain bids once the finalized plans are provided by Al and approved by the DRC.
  - d. Roadwork and Repairs: Mike Larsen was not present.
    - i. Brangus - work will not begin until Lot 19A construction is complete
    - ii. Beautification of Berms - Dan will speak with Grahm Engineering to gather some ideas, as we are not sure what the City of Scottsdale will allow. He will present findings at the next Board Meeting.
  - e. Lot 6A Appeal – Motion made by Sean, seconded by Jack to waive the late fee for Lot 6A. Motion unanimously passed.
  - f. Future Meeting Schedule was discussed. Due to work schedules, holding the meetings at 6:00 Monday thru Thursday will be best.

Meeting adjourned at 5:10pm

Respectfully submitted, Korin Hatch, CAAM, CMCA, AMS