## Ranch Homesteads Owners Association

## August 3, 2015 Board Meeting Minutes

Meeting called to order at 3:40 pm.

**Board Members Present:** Jack Hamilton, Sterling Johnson and Sean O'Brien

Board Members Absent: John Raniolo and Marian Cook

**Property Management Present:** Alan Hatch

## **Business:**

- 1. Motion by Sean and second by Sterling to approve the May 2015 minutes. No objections; motion passed.
- 2. Al Christensen gave an update on the current projects:
  - a. Morrissey No update
  - b. Moe No update, Al will call Kilbane
  - c. Thalen & Nichols waiting on all lots approvals
  - d. Barclay They plan to raise the roof and add a garage. Motion by Sterling to approve the plan subject to final approval of colors by the committee. No objections; motion passed.
- 3. Al will work on revision to the design guidelines with regard to barns.

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Meeting ac	llournea	at 4:50	pm.

Respectfully submitted,

Alan Hatch, CAAM, CMCA, AMS