

# Ranch Homesteads Owners Association

December 15, 2015  
Board Meeting Minutes

Meeting called to order at 2:30 pm.

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

**Board Members Absent:** John Raniolo

**Property Management Present:** Alan Hatch

## **Business:**

1. Motion by Sean and second by Sterling to approve the August 2015 minutes. No objections; motion passed.
2. Mike Larson gave a road repair update.
3. Al Christensen gave an update on the current projects via email:
  - a. Morrissey – No update
  - b. Moe – No update
  - c. Thalen & Nichols – No update
  - d. Barclay – No Update, May be ready for an inspection.
4. Motion made by Sean and a second by Marian to approve the Guest Houses and Accessory Buildings with a not to exceed 2000 square feet. No objections; motion passed.
5. Motion made by Marian and a second by Sean to approve the 2016 budget as submitted. No objections; motion passed.

Meeting adjourned at 3:05 pm.

Respectfully submitted,

Alan Hatch, CAAM, CMCA, AMS