

The Ranch Homesteads

Owners Association

June 26, 2018

Guard House

Board Meeting Minutes

Board Members Present: Dan Moe, Sean O'Brien, Sterling Johnson

Absent: Jack Hamilton, John Raniolo

Architect Present: Al Christensen

Community Management Present: Korin Parry

1. Meeting called to order at 3:00pm

2. Business

- a. **Lot 13B – Building Envelope Submittal:** The committee reviewed the plans, requested a revised site map and staking to be completed. Notice of the building envelope will be sent to all owners providing them the opportunity to submit feedback. The board will decide via email to approve/deny based the revised site map & staking and taking into consideration any feedback received from owners.
- b. **Design Review Fee Structure:** motion by Dan, seconded by Sterling and unanimously approved to amend the fee Structure as follows:

Design Review Fees	
Pre-Design Meeting	\$0.00
Building Envelope Approval <ul style="list-style-type: none">If submitted separately from Preliminary Submittal	\$600.00
Lot Ties and Splits	\$500.00
Preliminary Submittal Includes: <ul style="list-style-type: none">1st Revised Field Change Submittal2nd Revised Field Change Submittal	\$5,000.00
Revised Field Changes <ul style="list-style-type: none">Beyond the 2nd Field ChangeFee charged per change submitted (multiple changes submitted at one time will be considered 1 Field Change)	\$750.00
Additions/Improvements (Major) (New buildings over 500 SF substantial modifications)	\$2,500.00
Additions/Improvements (Minor) (Buildings under 500 SF, pools, landscape plans, patio modifications)	\$750.00
Construction Deposits	
Construction or Rebuild of Residence – Refundable	\$15,000.00
Improvements (Major)	\$10,000.00
Improvements (Minor)	\$5,000.00
Compliance Deposits	
Construction or Rebuild of Residence – Compliance – Refundable	\$10,000.00
Improvements (Major & Minor) – Compliance – Refundable	\$5,000.00

Meeting adjourned at 4:23pm

Respectfully submitted, Korin Hatch, CAAM, CMCA, AMS