

Ranch Homesteads Owners Association

February 12, 2015
Board Meeting Minutes

Meeting called to order at 4:08 pm.

Board Members Present: Jack Hamilton, Sterling Johnson, Sean Obrien and Marian Cook

Board Members Absent: John Raniolo

Property Management Present: Alan Hatch

Professionals Present: Mike Larson and Alan Christensen were also present.

Business:

1. Sean motioned to approve the meeting minutes from January 6, 2015. The motion was approved.
2. Al Christensen presented two updates:
 - a. Morrissey submitted for a revised driveway. Sterling made a motion to approve the conception design with the stipulations included by Al Christensen. The motion was approved. Al will get the letter to Alan.
 - b. Sean motioned to approve the final design and submittal by Moe's. The motion was approved. Al will get the letter to Alan.
3. Mike Larson gave an update on the progress of all the repairs. Mike was instructed to continue proceeding with the punch list.
4. Center lane stripping will be placed on hold for the time being.
5. Jack will start the conversation with Desert Mountain, the new property manager and board members on the flooding that occurred this past summer due to the design of the drainage and road way.
6. The annual meeting date was set for April 7th at 4pm. The meeting will be held at the guard house.

Meeting adjourned at 4:30 pm.

Respectfully submitted,

Alan Hatch, CMCA, AMS