

Ranch Homesteads Owners Association

February 13, 2014
Board Meeting Minutes

Meeting called to order at 4:05 pm.

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

Board Members Absent: John Raniolo

Property Management Present: Alan Hatch

Business:

1. Sean motioned to approve the meeting minutes from December 2013. The motion was approved.
2. Sean motioned to proceed with the road work by Larson Excavation not to exceed \$25,000, starting in on the back roads first. The motion was approved.
3. Sean motioned to approve the bid as submitted by Larson to grade and pave the back wash. Motion was approved.
4. Sean will talk to smith landscaping on further clean up and trimming the side of the roads, especially by the guard rails.
5. Alan will send a letter to lot 10B to fix the damage he has caused to his lot. The letter will include:
 - a. Eonite to darken the new tailings
 - b. Re-vegetate the road that was put in, to begin and the mine and work down.
 - c. Camouflage what has been done.
 - d. The Board has an obligation to protect all owners and property values.

Meeting adjourned at 4:55 pm.

Respectfully submitted,

Alan Hatch, CMCA, AMS