

Carefree Ranch Homesteads

OWNERS ASSOCIATION

Board of Directors Open Meeting Agenda

November 1, 2012

3:00PM

Conference Call (605) 477-2100

Access Code: 548664#

1. Call to Order – the meeting was called to order at 3:15 pm.
2. Review/Approve Minutes – a motion was made by Sterling to approve the minutes as presented. Motion passed.
3. Review Financials – A motion was made by Marian to approve the financials as presented. Motion passed.
 - a. A motion was made by Marian to approve the 2013 budget as presented. Motion passed.
4. Business
 - a. Gate Issues – No motions were made.
 - b. Wet Crossing – This item is currently on hold.
 - c. Road Work
 1. Terry Hanks – Discussion was made to have Terry finish the couple of incomplete clean up areas before payment is issued. It was decided to no longer use Terry Hanks but to find a different vendor for storm clean-up. Alan was instructed to obtain references on Larson Excavation and on Desert Earth Works.
 2. Maricopa County – Mike Blaze of Maricopa County inspected the roads and clean-up from the storm. No violations were noted by Mike.
 3. Road Repairs/Paving - .Alan will work on obtaining new bids for road sealing and repairs for Brahma and Longhorn roads.
 4. Weed Control – Alan will contact Southwest Ground Control to spray ALL roads in Ranch Homesteads.
 5. Tree Trimming – Sean will contact his vendor to trim the trees in Ranch Homesteads.
 - d. Fire Hydrants – Hydrants are now active
 - e. Jack will talk to Segal's attorney regarding the road parking.
5. Adjourn Meeting – The meeting was adjourned at 4:30 pm.