

# Ranch Homesteads Owners Association

December 17, 2013  
Board Meeting Minutes

Meeting called to order at 4:16 pm.

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

**Board Members Absent:** none

**Property Management Present:** Alan Hatch

## **Business:**

1. Sterling motioned to approve the meeting minutes from May 2013. The motion was approved.
2. Marian motioned to approve the 2014 budget as submitted. The motioned was approved.
3. A meeting will be set up with Mike Larson to discuss additional roadwork, cleaning culverts, road beds and any other additional items that may come up with the meeting.
4. The sides of the roads will be treated for pre-emergent in January.
5. Sean will talk to smith landscaping on cleaning up and trimming the side of the roads.
6. Send the attorney letter to lot 10B on the unauthorized work that is taking place.
7. Sean motioned that we settle with Parker for \$5823.33. Parker's allegations are baseless and irrelevant. This is the boards' final offer.
8. Alan will ask Larson if he can sweep the roads off.

Meeting adjourned at 5:26 pm.

Respectfully submitted,

Alan Hatch, CMCA, AMS