

Ranch Filing One Meeting Minutes

Date: June 6, 2014

16 Households attended the meeting.

Meeting began at 7:00 pm. and ended at 8:00 pm.

President Stu Assay started the meeting with the introduction of homeowners.

Read previous meeting minutes and accepted.

Treasurers report – all dues were collected with the exception of two members. Ken Harris will send letters to homeowners regarding their past due amounts. Our accounts have the following balances:

Money Market \$40,021.01

Checking \$ 20,401.42

Old Business – Brick fence was introduced again by Mike Menard and discussed the cost of a new fence for the outer property - It is suggested as to the new construction over at Avaya Parking lot with the new additional Industrial park This fence is to help with sound - It was suggested that we see if there bonds that could be provided by the city of Westminster – It was suggested that Mike Menard and other member meet in 30 days to discuss the fence in further detail.

Treasurer, Karrie Clark announced that she was resigning as do to her increase in work and felt she could not devote 100% the HOA. No one step up to volunteer – so President Assay will take on the responsibly of finding a homeowner to replace Karrie. Motion and approved.

It was motion that Don Hafer be voted in as the Board Member at Large – Motioned and seconded.

In the next 30 day the Board and the ACC board will look at options on the fence or some sort of sound barrier, and see if the City of Westminster will participate or the developer. Filing 1 (HOA) also needs to participate so that the entire fence line is the same.

Dave Paul said notices will be posted and sent out to all members – we should all attend.

President Stu suggested meeting either on a Monday, Tuesday or Wednesday with the Board and ACC committing regarding the Fence. Suggested date of 19th or 20th of August.

ACC Report – All of the yards are looking good and keeping up with letters.

Low maintenance for landscaping – changing from Grass to Rock – Members suggested on along Pecos not in off of 116th.

Mike Menard to get with Jim Ellis regarding poop bags for along the lake.

ACC Board sent out 43 letters in 2013 and 10 letters in 2014.

Don Hafer suggested a skunk & raccoon fund of \$400 dollars – was all approved.

Stu Assay – would like to restart the Neighborhood Watch program for problem areas.

Motion was made for next meeting to be August 20th.

Meeting adjourned at 8:29 pm.