

Minutes of Pine Ridge Ranch Board of Directors Meeting Oct. 18-2008

Meeting was called to order by Jim @ 1017

Board Members in Attendance: Jim Stover- president, Mary Jane Woods-vice-president, Chuck Leon-director, Deb Raudins-director, Sharon Leon-secretary, Tona Mendoza-treasure

Members in Attendance: Laurie Stover, Bob Neff, Dick Gosselin, Les Schmidt, Carlene Schmidt.

Minutes:

Sharon read the minutes, Dick made a motion to accept with corrections as read, Mary Jane 2nd, all approved.

Treasure's Report:

Tona read the report, also talked about the bank and how it would be more feasible for the board to handle the distribution of the rebate checks on the electrical infrastructure. Motion made by Dick to accept as read, Deb 2nd, all approved.

Old Business:

- 1) Roads, Terry was not present, Sharon gave a report on roads and trash for Terry. Most of the road work was done with the cost expected to be less than estimated. Terry is still working with TDS to get things finalized for trash pick-up at the ranch. Dick talked about the roads he worked on. (approx. 6 mi worth of roads) He talked about how to keep roads maintained, saying mowing is the best procedure for keeping weeds at bay.
- 2) By-Laws, AOI, CC&R'S: Deb makes a motion for Laurie to bring into alignment all verbiage of By-Laws, AOI, & CC&R'S together as voted on for the board to review at the next meeting, Jim 2nd, all approved.

New Business:

- 1) Jim brings up the suggestion the need for petty cash. Dick makes a motion for a \$1,000 dollars a year to be used for administrative use, such as stamps, paper, postage, & etc. Mary Jane 2nd, all approved.
 - 2) Snow removal- Jim is to work on a map for snow removal for Jim Blocker to have. Talk is tabled till next meeting so we can make a budget for snow removal.
 - 3) Tax return- Tona talked about the 2006 tax return that had missed being filed. There is no problem with the return so Tona will mail in.
 - 4) Bills-Tona has a bill for the accountant in the amount of \$300 dollars, for work done on the 2006 tax return, \$30.60 for rebate checks mailing, \$50.46 for stamps, \$ 309.00 for Dick, for work on the roads. Deb makes a motion to pay all the bills, Chuck 2nd, all approved.
 - 4) Web upgrade is tabled till next meeting.
Deb makes a motion to adjourn, Mary Jane 2nd, all approved.
- Next meeting will be 11-8-08 at 10:00 in the senior center Ft. Laramie