

Minutes of Pine Ridge Ranch Board of Directors Meeting – 8-2-2008

Board members in attendance: Jim Stover-President, Mary Jane Woods- vice president, Terry Barnes-Director, Chuck Leon-Director, Deborah Raudins-Director, Sharon Leon-Secretary, Tona Mendoza-Treasure

Members in attendance: Sue Barnes, Laurie Stover, Arnold Tollefson

Meeting was called to order at 1008 by Jim Stover

Minutes:

Sharon read the minutes from the annual meeting. A motion was made to accept with corrections by Mary Jane, Chuck seconded, all approved. Sharon also read the minutes from the last board meeting on 6-8-2008, motion was made to accept by Terry, seconded by Chuck, all approved.

Treasure's report:

Tona read the treasure's report (see attached), motion to accept by Chuck, seconded by Deborah, all approved.

Old Business:

1) Roads: In regards to the roads Terry said no more work was done except to Buffalo Blvd. which already paid for. The board needs to look at the budget for roads and see what work can be done next.

Trash: There is a 99% participation for trash pick-up. One more family is needed for 100%, Terry will follow-up and talk to the family and Gary Olson of TDS. The board will buy 1 spot for trash use.

By-laws: The board is going to table the talks till next meeting, everyone is to review them and be ready to discuss.

Lots: Lots 6B and 13 were asses by the county as one lot, so dues for one lot only. Sharon will write a letter to the owners explaining the decision by the board.

Proxies: Next year people picked as proxies will need to sign both sheets' one for registration and one for the proxy. Arnold has a concern over the proxy being real clear on trace ability.

New Business:

Dues: The board questions raising the dues this next year, Deborah makes a motion to raise the dues, Chuck seconded, all approved.

E-Mail: Questions about e-mail on the web site, whether there is a secure site. Board agrees to table the discussion till the next meeting to give Tona time to check out for facts and information.

Proxy: Laurie talks about set up fee for the web. The cost is around \$600.00 for set up and around \$100.00 a year for changes, Will check into it more on the yearly cost.

Mowing and Weeds: The board questioned Arnold about benefits if any of mowing in the fall. Arnold talked about spraying the center of the roads only, or if not enough moisture it's better to blade than spray. Need moisture to spray and better kill the weeds. Terry says spraying is needed, but we need to find out more about license and liability, he will check on this matter.

Cattle Guards: There are two more cattle guards to go in, one on Buffalo Blvd. and one on Pine Ridge Rd. The board would like written notification from Arnold when putting cattle guards in.

Bills: There are bills in the amount of \$1,827.00, Mary Jane made a motion to pay, Chuck seconded, all approved.

Rebates: The board is waiting on one buy-in on lot 25 before giving out rebates, will table this matter till next meeting.

Deborah made a motion to adjourn the meeting, Chuck seconded, all approved.

Next meeting will be on 9-13-2008 at 10:00 at the senior center in Ft. Laramie