

## Minutes of Pine Ridge Ranch Board of Directors Meeting Feb.28<sup>th</sup> 2009

Meeting was called to order at 10:05 by Jim

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

Members in Attendance: Laurie Stover

Minutes:

Sharon read the minutes from the last meeting on Nov. 8<sup>th</sup> Motion to accept as read by Terry B., 2<sup>nd</sup> by Mary Jane, all approved.

Treasure's Report:

Tona read the report, also talked about guidelines for paying out rebate checks, and adding Tona's name to the signature list of the electrical account. Chuck made a motion to put Tona's signature on the electrical account, Mary Jane 2<sup>nd</sup>, all approved. Members can contact Tona for a more detailed treasures report at anytime. Terry makes a motion to accept the treasures report as read, Chuck 2<sup>nd</sup>, all approved.

Old Business:

1) Snow removal- Terry talked about what roads had snow removal done on them. The board has spent about \$1200.00 from the end of 2008 to the beginning of 2009. Board discussed ways to help with the snow and removal of to help cut cost. Also what road work needs to be done in the future.

2) Trash- Terry told the board and members that the trash dumpster's can't be put on the outside of the ranch as previously discussed. The county owns this property and won't allow them to be put there.

3) Bylaws, AOI, CC&R'S- Tona talked about the filing of these documents with the proper agencies. Chuck made a motion to file the aligned documents with the appropriate agencies, Mary Jane 2<sup>nd</sup>, all approved. Jim and Laurie Stover will do the filing for the board.

4) Web Hosting- Tona has a new web host with a 2 yr. contract. Now the board has a secure site for the web, and our domain name stays the same.

5) Complaints- Board talked about any big complaints by members. Number one complaint was raising the dues, but had no other big complaints.

New Business:

1) Annual Meeting- To be held on June 20<sup>th</sup>. There will be 3 openings on the board at that time. The board agreed to use the 4-H building again for the annual meeting. Sharon will get out a nomination letter to all members by 3-26-09, and ask they be returned to the board by 4-17-09 This giving the board enough time to set up the election ballots for the annual meeting.

2) Proxy Voting- Board talked about proxy voting and asked Laurie Stover to look into it again and get updated information. Mary Jane made a motion for Laurie to engage the proxy voting, Chuck 2<sup>nd</sup>, all approved.

3) Bills- Board called for all bills, 1) Filing of By-laws, AOI, CCR'S 2) Stamps for mailings. Chuck made a motion to pay all bills, Mary Jane 2<sup>nd</sup>, all approved.

Next meeting will be a tele conference meeting, to be held on 3-28-09 at 10am.

Motion to adjourn by Mary Jane, 2<sup>nd</sup> by Chuck, all approved.