

Pine Ridge Ranch Property Owners Association
Board of Directors Meeting Minutes for 8-15-09

The meeting was called to order at 10:15 a.m. by Mary Jane Woods at the Fort Laramie Fire Hall
Those in attendance:

Mary Jane Woods – President	Deb Raudins – Vice President
Walley Lamb – Director	Tona Mendoza – Treasurer

Previous Minutes

Mary Jane read minutes from the previous meeting. Minutes approved with changes/additions.

Treasurer's Report

Tona presented the treasurer's report (see attached). The report was accepted as written.

It was suggested a quarterly budget be provided, so we can plan for future expenditures on gravel, mowing, snow, Annual mtg: suggest a reserve balance for future use?

Old Business

LETTER FROM LOT 50

Mary Jane reviewed latest response from owner. Discussion: reviewed map and area around lot 50. Gate/cattle guard issue had been addressed with Arnold, but some gates had already been placed. When board is notified by Arnold about gates/cattle guards, it should appear in the minutes. It is the board's responsibility to maintain roads. Board will contact Arnold as a courtesy, express lot 50 concerns. Lot 50 and Arnold should talk to each other. Board is reviewing notification process. MJ will draft letter to lot 50 and will talk to Arnold re lot 50 issues.

TRASH SERVICE

MJ reported a conversation with Chuck re trash. Chuck talked to city council in Ft. Laramie. Mayor is in favor of having a PRRPOA dumpster in town. Olsen was unaware that county will not allow dumpsters in right of way. Mayor has ideas on a couple of sites for dumpsters. Chuck will talk to Olsen, maybe involve mayor in discussion. Chuck will report back on this issue.

TRACTOR PURCHASE

No one available to speak to this issue. Tabled.

ROAD STATUS ON LESS USED ROADS

Road committee unable to convene—no report as of yet, no recommendations.

Road maintenance: need additional info from road committee, such as: Who will do the culvert; estimate on work to be done. Walley will contact Dick for clarification. Board has concerns about cost and available monies.

Road Boss discussion tabled.

Color palette tabled.

MOWING

One more mowing in late Aug/early Sept. MJ will talk to Blocker about this.

New Business

PINE BARK BEETLE

To be proactive, have more contact with Extension Office about risk of exposure/infestation. Informational mostly. MJ will follow up on this.

Call for Bills – None at this time.

Next Meeting Date: Sept. 26 @ 10:00 a.m., Oct 24 @ 10:00 a.m.

Motion was made and carried to adjourn meeting at 12:00

Respectfully submitted by Tona Mendoza, Treasurer