

PRRPOA Board Meeting Minutes

THIS IS AN UNOFFICIAL DRAFT PENDING APPROVAL AT THE NEXT BOARD MEETING

Pine Ridge Ranch Property Owners' Association

Board of Directors' Meeting, Saturday, May 21, 2011

The meeting was called to order at 10:35 am by Mary Jane Woods at Ken Eickhoff's

Those in attendance: Mary Jane Woods, Ken Eickhoff, Pat Licklider, Walley Lamb,

Tona Mendoza

Previous Minutes

Minutes were reviewed prior to meeting. Motion made to approve, seconded. Previous minutes approved by all.

Treasurer's Report

Tona presented the Treasurer's report (see attached). Tona had made payment of \$36 for annual P.O.Box renewal.

Motion made to approve, seconded. Treasurer's report approved by all.

Old Business

Road Committee/Mowing

Ken talked to Dick Gosselin; reports as soon as Les returns, they will begin mowing and do some weed control, weather permitting, before the annual meeting.

Spoke with Jim Blocker about light road maintenance; overall the roads look very good, identified a couple of trouble spots. Will have Dick and Les review and make suggestions about areas to work.

Liens/Unpaid dues:

Mary Jane took the bylaws to the lawyers office. Will ask Les to call them and see if he can get more info from them.

Liquid Gas Pipeline:

There will be a rep from the contracting company at the annual meeting for Q&A.

Trash:

Ken talked to Arnold about positioning the collection area at the junction of Pine Ridge/Oregon Trl/Tollefson Trl. Arnold had questions/concerns about cattle-proofing, blowing trash, type of enclosure. Board mulled details such as: How many trash containers? Three sided enclosure with cattle guard? Gate? Discussed ideas about how to surround and access containers. MJ will contact Arnold, ask him to draft requirements for the trash area.

Entrance Sign

Ken will call Dick/Les/Jerry about how to get sign down and proceed with what to do about the issue. Discussed possibility of locating sign in different place at entrance.

Snow Removal Signs

No update.

New Business:

Annual Meeting:

Points to make:

- Ken feels we should point out the improved disbursement of funds

- Recognize Dick & Les's contribution
- Road projects: culverts, get summary from Les
- Dues
- Nominations: Tom Smith has expressed an interest in being on the board to Pat Pat will ask Charlotte to formally nominate Tom. Larry Davis renominated the existing board.
- MJ will step down, agreeing to attend meetings as ex-officio, with remaining members agreeing to serve another term if needed.

MJ will get an agenda and power point drawn up and send to board prior to meeting.

CCRs violation update:

Defer until all board members are present.

Correspondence:

MJ spoke with Rose Zammit via phone; had email from Anna Greves

Call for Bills:

Tona submitted a bill for toner cartridge in the amount of \$78.41

Motion made, seconded and approved by all to pay bills in the amount of \$78.41

Next Meeting: June 18, annual meeting. Board members please arrive at 11:00 a.m.

Meeting adjourned at 12:30 p.m.