

PRRPOA Board Meeting Minutes
Pine Ridge Ranch Property Owners' Association
Board of Directors' Meeting, Saturday, July 9, 2011

The meeting was called to order at 10:07 am by Mary Jane Woods at Mary Jane's place (lot 128). Those in attendance: Mary Jane Woods, Ken Eickhoff, Pat Licklider, Walley Lamb, Les Schmidt, Tona Mendoza

Members: Bob Neff, Charlotte & Tom Smith, Meleta Brown, Terry & Sue Barnes, Laurie Vanous, Phyllis Koon, Donna Rostad, Matt & Callie Allred, Jerry Dyer, Jay Zell

The board members stepped outside to elect officers for the 2011-2013 term.

President: Mary Jane Woods

VP: Ken Eickhoff

Directors: Walley Lamb, Pat Licklider, Les Schmidt

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).

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

Old Business

Road Committee

Ken reported that not much had been done since the annual meeting due to the membership requesting bids from outside contractors on the road work. Discussion followed and several concerns were brought up by those present: regular maintenance, snow plowing and wash boarding of roads. The road committee was reestablished, consisting of Les and Ken. It was also determined to establish a resident advisory road committee, consisting of full and part time residents, headed up by Tom Smith and Callie Allred. This committee's initial charge is to come up with a snow removal program and to define and establish a routine maintenance schedule.

Correspondence:

Mary Jane read a letter from Lot 1 requesting a cap on their association dues. Discussion followed. The board feels they do not have the authority to circumvent the CC&Rs. Ken made a motion to deny their request. Les seconded. All approved. Tona will draft a response.

Ken made a motion to send a thank you/letter of appreciation to Linda & Dick Gosselin and a \$100 certificate to Miners and Stockmans restaurant. Walley seconded, all approved.

Callie Allred has agreed to serve as secretary for the 2011-2013 term.

Call for Bills:

None submitted

Next Meeting: August 13 at 10:00 at the fire hall in Fort Laramie

Meeting adjourned at 1:23 PM