

**DOUGLAS RANCH PROPERTY OWNERS ASSOCIATION
MONTHLY MEETING
January 15, 1998**

Attendance:

**Robert Stanzler
Bill Ebert
Richard Bibeau
Dave Baumgartner**

Action Items Approved:

1. Previous minutes with corrections:

Add Design Review Board Members to minutes

Leigh Ebert

Bud Lewis

Gary Jorgenson

Larry Hall

Nancy Miller (alternate)

Change Discussion Item #1. To read "Homeowner's responsibility to control dogs off property."

2. Treasurer's report. All bills paid to date.

3. Design Review & Maintenance:

a. Lot 20 - trashed picked up.

b. Lot 25 - no action.

c. Lot 2 - approved berm.

d. Convene new members for orientation by end of January 1998.

4. Resolution passed concerning Lot 7 driveway.

Discussion Items:

1. Newsletter. Still a pending action item.

2. Pine beetles. Item for newsletter.

3. Mailing list. Bill Ebert to follow up.

Next meeting scheduled for 7:00 p.m., February 26, 1998.

rec'd
1/15/98

RESOLUTION

Board of Directors
January 15, 1998

The Board, at its meeting of January 15, 1998, continues to find that Mr. Cliff Cockburn, owner of lot 7, is in violation of the Douglass Ranch Design Standards in that his driveway continues to be unpaved. The Board authorizes its attorney, Stephen A. Groome, to send Mr. Cockburn a 14 day notice that unless this condition is met, further legal steps will be taken to ensure enforcement.

The Board would agree to putting Mr. Cockburn on notice that he could satisfy these conditions by placing in escrow \$10,143.00, the amount estimated by a paving contractor to cover the cost of paving his driveway, until the paving season commences in the spring. He would then have thirty days to commence work and complete the paving of his driveway.