

Douglass Ranch Property Owners Association Board meeting – September 17, 2014

Meeting called to order at 6:05 p.m.

Members present - Tricia Jensen, Colleen Jorgensen, Cyndy Lenhart, in attendance. Todd Williams present by phone

Reviewed and approved minutes of April 8, 2014 meeting - Colleen moved, Cyndy seconded

Colleen gave the treasurers report – moved money to a First Bank account and opened up a 6 month CD for \$45K and closed out Golden account.

Payments were made for PO Box, insurance @ \$883, \$270 for QuickBooks. Cindy moved and Todd seconded

Board noted to have Tom Sosnowski temporarily fill board seat vacated by John Allen

Tom volunteered to look at work needed on roads. Tricia's husband will work with Tom. They will get estimates on work needed for the next board meeting.

Need to talk to Association Voice to update website to be user friendly

Tricia will talk to Elk Creek Fire Department to set up a time to assess fire mitigation in the Association

Motor home at end of Drake Court, Tricia will talk to them and inform them about bylaws not allowing them to live there.

Tricia will talk to attorney to redo bylaws

Adjourned meeting @ 6:45 p.m.

Reopened meeting @ 6:55 p.m.

Board voted to have Laurie Genender work with the treasurer @ \$40 per hour to assist with various items she needs help with.

Adjourned meeting @ 7:00 p.m.

Respectively submitted by Randy Jensen