

Subject: Fwd: August 25, 2015 Board Meeting Minutes
From: Colleen Jorgensen <galanthus.flowers@gmail.com>
Date: Wed, 7 Oct 2015 11:04:32 -0600
To: Tom Washburn <twashburn@wispertel.net>

Tom,

Here is the first of three emails. It is the August 25 meeting minutes.

----- Forwarded message -----

From: **Cyndy Lenhart** <cyndylenhart@yahoo.com>
Date: Fri, Sep 4, 2015 at 12:28 AM
Subject: August 25, 2015 Board Meeting Minutes
To: Colleen Jorgensen <galanthus.flowers@gmail.com>, "Thomas P. Sosnowski" <Sosnowski@ieee.org>, Todd Williams <todd@toddwilliams.biz>, Cyndy Lenhart <cyndylenhart@yahoo.com>

Douglass Ranch Board of Directors Meeting Minutes
Of August 25, 2015

Meeting was called to order at 7:10 P.M. at Cyndy Lenhart's home.

Review of July 27, 2015 Board Meeting minutes. Only change was to add the dollar amount of proposal from B & RW Construction.

Presidents Report

Cyndy reported that the Annual Homeowners Association Meeting will be held in the lunchroom at Elk Creek Elementary School on Tuesday, October 13, 2015, beginning at 7:00 P.M.

Treasurers Report

Colleen reported we had paid the B & RW Construction invoice.
Also that one homeowner still has not paid their dues but action is being taken.

Roads and Grounds

Tom reported that the road repair in front of his driveway has heaved. He has talked with the company that did the work and they will fix it at no charge.

Tom also reported that the pond work is completed and is very pleased with it.

He also reports that he has asked Randy Jensen to help him find ownership responsibility of the two culverts that run under the Douglass Ranch Dr. road. They need attention. One directly feeds the pond while the other skirts around the pond connecting the creek at two points. Randy has agreed to contact the appropriate people at Jefferson County and bring it to their attention.

Design Review Board

Discussed the recommendations from the Design Review Board concerning various issues.

We will not hold a neighborhood picnic this summer as it is too late in the season.

Annual Meeting

Check wording of homeowners notification letter/proxy sheet.
Began a list of items we will include.

Reported our findings of possible candidates for election to the Board of Directors.
Shared news of the proposed Catholic Retreat.

Next meeting will be the Annual Homeowners Meeting.

Adjourned at 8:26 P.M.

Respectfully submitted by Cyndy Lenhart