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**Minutes of the
Douglass Ranch Property Owners Association
Board of Directors
October 1998**

The October meeting of the Board of Directors was held on October 15, 1998 at 7:00 p.m. Members in attendance were: ~~Robert~~ Ebert, Larry Hall, Gary Jorgenson and Richard Bibeau. *Bill*

Call to Order: The meeting was called to order by Bill Ebert.

Minutes: Richard Bibeau presented previous minutes. Approved by Board.

Financial Report: Bill Ebert reviewed the income/expense statement. Approved by Board.

Election of Officers: The following members were elected as Officers of the Board.

President: Bill Ebert
Vice-President: Larry Hall
Secretary: Richard Bibeau
Treasurer: Gary Jorgenson
Chairman of the Design Review Committee: Kevin Moats

Old Business:

- Lot 17 - Board approved present pavement cover with the stipulation that it be maintained. Bill Ebert will inform owner about this stipulation.
- Pay legal fee to attorney for cistern case.

New Business:

- General Accounts: All officers will need to stop by Peak National Bank and Community Bank to sign signature cards. Roll over 5K CD at Peak National Bank.
- Reviewed letter from Lots 21,22, 19, 15, and 18 regarding Lot 7. Motion approved to file letter.
- Board approved motion to reimburse owner of Lot 7 for purchase of carp for pond.. Silt buildup will be cleaned by community.

- Reviewed letter from Lot 29 requesting that clean-up deposit be placed in an interest bearing account. Board will respond to this request regarding policies and practice in this matter.
- 5-Year Plan: It was recommended that each Board Member represent a committee. Members are:
 - Bill Ebert: pine beetle control
 - Richard Bibeau: forest management
 - Gary Jorgenson: pond and water
 - Larry Hall: roads
- Call McIntee for figures on road repair. *- Larry to call*
- Design Review Committee: need to appoint two members to the Committee.

Adjournment: The meeting was adjourned at 9:00 p.m.