

November 14, 2000

Douglass Ranch Board of Directors Meeting Minutes

- President calls meeting to order at 7:15 p.m.
 - It is suggested that the Board look into the feasibility/cost of having the weeds immediately adjacent to the roads removed. Study to follow.
 - It is suggested that barrels of sand (perhaps identical to the existing ½-cut whiskey barrels) be set out as a possible remedy for the steeper roads being a sliding hazard when it snows. The residents of those roads affected would be responsible for dishing out a cupful of sand on their way out of the subdivision. This idea will go to the Roads Committee for further review.
 - It is noted that the Hospitality Committee is in contact with the Neighborhood Watch committee people. Hospitality will follow up further.
 - The Halls, it is noted, have offered the use of their home for a DRPOA members holiday seasonal party on December 16th. It is accepted and appreciated.
 - It is reported that a new snow-plowing contract has been signed with the Ragsdale outfit. The decision had been based on reliability, cost, and availability.
 - The builder for lot #30 has acquired preliminary approval for tree removal.
 - Lot #27, under construction, has no outstanding issues.
 - New Design Review Standards and construction regulations are discussed. Particularly, raising the deposit on new construction sites to \$10K. This will not apply for renovations. The new standards are approved along with the DRPOA's attorney's revisions.
 - It is suggested by Gary Lenhart that we look into the feasibility/cost of having the culvert adjacent to the pond cleared out as well as having the pond dredged.
 - Installing a guard rail along the road over the culvert is discussed. No resolution – an item for further study by the Roads Committee.
 - It is decided to hire an outside CPA to do the Homeowners Association's taxes. This will double as an outside audit as called for in the covenants.
 - An internal slash program is discussed. It is noted that to rent a woodchipper for everyone's use would be cost-effective. It is **not** determined that the Homeowners Assoc. will pay for it.
 - It is determined that a sign of some sort needs to be placed on the Spooner's property designating the entrance to open space. Will consult with the Spooners to establish design and timeframe.
 - Next meeting tentatively called for Jan 24th.
 - Meeting adjourned at 10:25 p.m.
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