

Board of Directors Meeting
Douglass Ranch Property Owners Association

September 19th, 1995

Present were: Ben Day, Bob Brand, Mike Rheinberger, Jane Spooner and David Froman.

1. Treasurers Report

Schwab Acct.....\$6,161
Chkng Acct.....\$2,100

Outstanding Payables:

Insurance and Pond repairaprox. \$2,700

2. Old Business

Mortgage letters have been sent out. About half have come back signed.

Pond-The board authorized an expenditure of \$1,500 for repair and maintenance of the pond. This is to include purchase and installation of a grate for the top of the drain pipe, rip-rap for erosion control and the repair of the gate and emergency spillway. Not included is the sealing and dredging of the pond. Volunteer help will be needed with the rip-rap when it is delivered. An attempt will be made to collect from Kessler his share of the expense based on what work should have been done at the outset.

Erosion-No response yet from the county in regards to our letter about the erosion along Douglass Ranch Drive. We currently don't have the budget to do any work ourselves.

3. New Business

An effort will be made to eliminate the "For Sale" signs along the roads in the development. Only one sign on the property is allowed.

4. Design Review

Stanzler-Plans are in the review process.

Lewis-Paint selection to come.

Bright-The exterior lights have been changed, the bright metal has been painted.