

**Minutes of the
Douglas Ranch Property Owners Association
Board of Directors
July 1998**

The July meeting of the Board of Directors was held on July 28, 1998 at 7:00 p.m.

Members in attendance were:

Robert Stanzler, David Baumgartner, Richard Bibeau

Call to order: The meeting was called to order by President, Robert Stanzler.

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

Financial Report: None was presented.

Design Review: David Baumgartner, Committee Chair presented the following report:

- Lot 20 Cleanup. Wait for call to inspect.
- Lot 2. Berms behind house not completed. Will talk to owner.
- Pond inlet. Dave Baumgartner inspected area and reported that the stream is down, and the inlet is not filling up with silt. No action is necessary.

Discussion Items:

- Lot 42. Spoke to owner about barking dog. No action taken by owner. Complaints will be taken up by other homeowners. Suggest calling County Animal Control.
- Pine beetle control. Get newsletter out to find out how many trees need to be sprayed. This will be a discussion item for the general board meeting in September.
- Lot 17. Covenant enforcement. End of driveway not completed. Owner has received notice to file lien against property. Owner has requested approval for coating. Bill Ebert will discuss options with owner, then board will take action.
- Litigation. Lost case to Kessler. Report on file.
- Annual picnic. Date to be determined by Leigh Ebert and Committee. ← *at Halls*
- Annual meeting. Date to be determined. Suggested date is Thursday, September 24. Bill Ebert will call Elk Creek Elementary for reservation.
- Snow plowing. Robert Stanzler will follow up on rates and bill. He will also review contract.

Meeting Adjourned: Next board meeting is scheduled for Thursday, August 27, 1998 at 7:00 p.m