

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

The April 1998 meeting of the Board of Directors was held on April 28, 1998, at 7:00 p.m.
Members in attendance were:

Robert Stanzler, Bill Ebert, David Baumgartner, Richard Bibeau

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

Minutes: - Richard Bibeau, Secretary

Previous minutes approved.

Financial Report: - Bill Ebert, Treasurer

Turn over current CD with the same bank - 6.27% interest for 12 months. Put an additional \$6,000 in another 6 month CD. Place and rate to be determined.

Design Review Committee - David Baumgartner, Chairman Review Committee

Chairman will call a committee meeting on 4/29/98 to review the following:

- Building plan for Lot 29
- Landscape plan for Lot 20
- Goega plan for Lot 36

Discussion Items:

- Erosion control of country road. Richard Bibeau will follow up.
- Pine beetles. Robert Stanzler will follow up with a company who can provide an inspection report of the status of pine beetles in our area.
- Fence repair. Board will pursue repair of fence that was damaged.
- Flower basket. Discussion will follow at next meeting.
- Covenant Enforcement:
 - Water Cistem. Pre-trial conference on 5/19/98. Trial date set for 9:30 a.m. on 7/8/98.
 - Paving Lot 7. Lien released as per our attorney pending release of funds. Fees associated with this item are \$725.00 (attorney fees) and \$6,920.00 for paving.
 - Driveway Lot 17. On 5/1/98 owner will have to provide a contract or a declaration to complete driveway.
 - Trailer on Lot 1. Gave notice to move.
 - Dogs on Lot 2. Send letter to restrain dogs.

Meeting Adjourned: The next board meeting was scheduled for June 2, 1998.