

**DOUGLAS RANCH PROPERTY OWNERS ASSOCIATION
MONTHLY MEETING
October 21, 1997 (7:00 p.m. - 9:30 p.m.)**

Attendance:

**Robert Stanzler
Bill Ebert
Richard Bibeau
Dave Baumgartner**

Action Items Approved:

- 1. Previous minutes**
- 2. Treasurer's report**
- 3. Established a procedure for visitors to give input during the board meeting. Visitors are requested to make statements regarding an agenda item during the time set aside for open discussion by the board.**

Discussion Items:

- 1. Design Review Committee**
 - Lot 23. Owner agrees to committee findings.**
 - Lot 25. Committee agrees to construction report.**
 - Lot 20. Committee will inform construction company about trash removal.**
 - Letters to and from Dave Baumgartner and Cathy Rheinberger were reviewed and discussed**
 - Resolved that all Review Committee members would receive a three day advance notice of a review site. Board reserves the option to review site. Members will use plans and documents as submitted. Plans will be available through chair. All members will recognize convenience as an issue.**
- 2. Dog control at Lot 16. Owner received letter and stated he would comply with request.**
- 3. Letter sent to Lot 17 that driveway is unacceptable. Attorney sent letter of compliance to owner. President will send letter to reiterate lawyer's letter re: enforcement and recovery.**
- 4. Seek legal action now regarding driveway (paving) on Lot 7.**
- 5. Secretary will contact Jeffco regarding erosion control in our area.**
- 6. Forest Management Plan. Table for next meeting.**
- 7. Treasurer will update and file new amendments.**