

Douglass Ranch Property Owners Association

April 2, 2015 Board Meeting – Minutes

Called meeting to order

Board Members Present: Tricia Jensen, Colleen Jorgensen, Tom Sosnowski

No previous meeting minutes were available to approve.

Treasurer's Report

- One member is delinquent with their dues.
- CD will mature and will be renewed for one year. By doing this we will have two separate road fund CD's that will mature 6 months apart.

Roads and Grounds

- Fire Mitigation. Plan will be to get volunteers from the community to cut trees along the roads. Mike Rheinberger will arrange for a chipper to dispose of the trees.
- Road repairs were approved via e-mail amongst the board in March. The following expenditures were approved: Remove and replace 4000 sq ft. in 9 locations - \$11,700. Remove trees and culverts and cut new drainage ditch on Baldwin Court - \$800. An additional \$150.00 for a trench along Meadow Ridge Road was also approved.

Next Meeting was set for June 12th at 3:00.

Meeting was adjourned

Respectfully submitted by Tricia Jensen