

Douglass Ranch Property Owners Association

Board Meeting Minutes
November 7th, 2002

Meeting called to order 7:05pm

Members Present: Rusty, Greg, R.J., Gail, Colleen

Guests Present: Kim Thulin

Officer Election:

Officer selection and committee reports were elected as follows:

Rusty Thulin – President
Hospitality Committee

Gail Hite – Vice President
Water Committee

Greg Wambolt – Treasurer
Roads Committee

Colleen Jorgenson – Secretary
Forestry Committee

R.J. Silber – Design Review
Design Review Committee

1. Roads Committee
 - Discussion was around the future obligation fund that needs to be established. Greg was seen as the best person to accomplish this task.
2. Hospitality Committee
 - Rusty worked with the hospitality committee last year and is also involved with the newsletter so it was decided he would keep the committee responsibilities.
3. Water Committee
 - The last step in the well-depth issue revolves around changing the covenants. Gail said she would be glad to drive this project and any other water issues.
4. Design Review Committee
 - RJ has a background in this arena and agreed to head up this Committee.
5. Forestry Committee
 - Colleen has been on the Forestry Committee and is the most qualified to lead it this year.

Old Business:

- None

New Business:

- None

Meeting was dismissed at 8:45p