

**Minutes of the  
Douglass Ranch Property Owners Association  
Annual Meeting  
September 24, 1998**

**The annual meeting of the Douglass Ranch Property Owners Association was held on September 24, 1998 at Elk Creek Elementary School. Members in attendance were: Board Members, David Baumgartner and Richard Bibeau. Also in attendance were homeowners from Lots 8, 10, 11, 13, 14, 17, 19, 24, 25, 27, 32, 34, 39, 41 and 42.**

**Call to order: the meeting was called to order by David Baumgartner. He introduced new members of the Association.**

**Minutes: Richard Bibeau, Secretary presented previous minutes. Minutes approved.**

**Financial Report: Financial Report prepared by Bill Ebert, Treasurer was presented by Richard Bibeau. Discussion follow the cistern lawsuit. Richard McAtee gave background information and answered questions from the membership. Report approved. (see attached)**

**Design Review & Maintenance Committee: David Baumgartner presented a summary of the year's activity by the Committee. (see attached)**

**State of the Association Report: Prepared by Robert Stanzler and presented by Richard Bibeau. (see attached)**

**Five Year Plan: Present by Richard Bibeau. Topics of discussion included road erosion, pine beetle control, forest management control plan, pond maintenance, repair of side roads and water. Members discussed the feasibility of a five year plan and the use of standing committees to oversee various projects. Members who expressed interest in committees were Charlie Williams and Connie Davis, Dick McAtee, Brian Collier, Dave Froman, Kay Mason.**

**General Discussion: Topics discussed by members included pine beetle control, contacts with forest service, neighborhood bunko and a welcoming committee.**

**Election of New Board Members. Nominees were Kevin Moats, Larry Hall and Gary Jorgenson. Nominees were unanimously approved by the membership.**

**Meeting was adjourned at 9:00 p.m.**