

**Minutes of the
Douglass Ranch Property Owners Association
Board of Directors, June 1999**

The June meeting of the Board of Directors was held on June 29, 1999 at 7:00 p.m. Members in attendance were Bill Ebert, Gary Jorgensen and Richard Bibeau.

Call to Order: The meeting was called to order by Bill Ebert, President

Minutes: Richard Bibeau, Secretary presented previous minutes. Approved by the Board.

Financial Report: Gary Jorgensen, Treasurer reported that all dues were paid and taxes were paid to date.

Design Review Report: A motion to change the following section was approved by the Board as follows: Design Standard and Construction Regulations, Section: Architectural and Site Design Standards, Paragraph 4. Access, Driveways and Parking, Page 6, Subparagraph 2, Second Paragraph, Sentence beginning **Furthermore, all vehicles, RVs, boats, snowmobiles or trailers regularly parked at a residence shall be garaged and out of sight of neighbors.** Change to: **Furthermore, all vehicles, RVs, boats, snowmobiles or trailers regularly parked at a residence shall be garaged or out of sight of neighbors.**

Old Business:

- Covenants Review: A vote on August 18, 1999, 7:00 p.m. at the Elk Creek Fire House will take place to change the covenants. All homeowners will receive notice of proposed changes, a letter of explanation and a proxy prior to the meeting.
- Lot 34. Bill Ebert to send letter reflecting change in the Design Standard and Construction Regulations that would allow the trailer to be moved, covered and out of site from neighbors.

New Business:

- A motion to give the Annual Picnic Committee \$150.00 for food and drinks was approved by the Board.
- The Annual Meeting will be scheduled for October or November this year.
- Budget discussion resulted in putting \$8,000 in a 6 month CD and \$3,000 in petty cash to reimburse homeowners for pine beetle and tree cutting expenses as well as Annual Picnic expenses.
- The Water Report needs more precise information before any further discussions are held on this matter.
- The effects of pine beetle spraying and tree cutting will be assessed next year before any decisions are made for next year on this matter.
- Removal of hunting signs will be discussed at the next Board meeting.

Adjournment: The meeting as adjourned at 9:00 p.m.