

# Dougllass Ranch Homeowners Association

## Meeting Minutes of the Board of Directors

Meeting Date: January 10, 2005

The board met at the home of Board Member Tom Sosnowski. Rusty Thulen called the meeting to order at 7 PM. All five board members were present:

Rusty Thulin	303-816-9792	Rusty.Thulin@att.net
Leigh Ebert	303-838-2719	webert76cap@aol.com
Rick Koth	303-838-5869	RickKoth@lmco.com
Dan Volini	303-816-4254	DanVolini@yahoo.com
Tom Sosnowski	303-838-4183	Sosnowski@ieee.org

Officer elections were held with the following results:

Dan Volini	President
Leigh Ebert	Vice President
Rick Koth	Treasurer
Tom Sosnowski	Secretary
Rusty Thulin	Design Review

Rusty briefed the new members on issues resolved in the preceding year. He indicated that the following two issues need to be addressed this year:

1. Repair of the stand pipe in the pond.
2. Installation of stairs off Gordon Court to provide access to the Common Area.

Regarding item 1: The Association is obligated to provide water from the pond to the fire department. Maintenance and repair of the stand pipe to provide access to the water is an Association responsibility.

Regarding item 2: The Association agreed to install these stairs as part of a legal action settlement regarding access to the Common Area.

The board discussed possible revision of Association Bylaws to bring them in compliance with current state law. Rusty will contact the board attorney for advice and counsel on this item.

The meeting was adjourned at 8:30 PM by President Dan Volini.

Respectfully Submitted,



Thomas P. Sosnowski