

**Minutes Of The  
Douglass Ranch Property Owners Association  
Board of Directors  
March, 1998**

The March 1998 meeting of the Board of Directors was held on March 28, 1998, at 7:00 PM. Members in attendance were:

Robert Stanzler    Bill Ebert    David Baumgartner

**Call To Order**

The meeting was called to order by Robert Stanzler, President.

**Minutes of Jan 15 meeting**

The January minutes of the Board of Directors meeting was reviewed and approved..

**Financial Report – Bill Ebert, Treasurer**

The taxes for 1997 have been filed and paid.

A Certificate of Deposit comes due in April and needs to be rolled over into a new account.

An amount of \$8000 will be moved from the checking account into a short term (six month) interest bearing account.

**Water Cistern Legal Action**

The Board along with Dick McAtee discussed an affidavit from Robert Norris, ex-fire marshal, that states that the DRPOA approved the abandoning of the water cistern. The Board and McAtee agreed that no such approval had been voted on or given by the Board of Directors in office during the time that the affidavit covers.

A telephone conference call discussion with Stephen Groome resulted in unanimous approval to authorize Groome to proceed with setting a court date and to move forward with the legal action to recover the cistern repair costs from Kessler.

**Design Review Committee – David Baumgartner, Chairman Review Committee**

No new business to report.

## **Covenant Enforcement**

Lot 7: Lien has been filed.

Lot 17: Robert Stanzler is to contact and inform the owner that he has until May 1 to get an acceptable paving contract in place. The owner is to keep the board advised of his progress. Otherwise, a lien will be filed on the lot 17 property.

Lot 2: The owner was informed of the restraining requirements for dogs.

Lot 1: The owner to be notified of the need for proper storage of items left on the grounds surrounding the garage.

## **Erosion Control**

A quote dated from 1996 for \$4000 to repair private road shoulders in Douglass Ranch was reviewed. Robert Stanzler to contact the contractor for an updated quote.

## **Adjourned**

The next Board meeting was scheduled for April 28, 1998, 7:00 PM.