

## **Douglass Ranch Property Owners Association**

### **Meeting Minutes**

December 17, 2002

Board Members Present: Gail Hite, Rusty Thulin, RJ Silber, Colleen Jorgensen  
Absent: Greg Wambolt  
Guest Present: Diane Brand, Jane Spooner

#### **Committee Reports:**

##### Hospitality

The hospitality committee reported that a welcome basket was delivered to lot 1, the new home of Joe and Ventura.

Rusty brought up the idea of hosting a Fire Department appreciation dinner. After discussion, a motion was approved to have Douglass Ranch host an appreciation dinner for the fire department on the first Thursday in April. Homeowners will be asked to assist by contributing food.

##### Water

The board will have an attorney come to the January meeting to talk about the final steps necessary to remove the well limits.

Gail has agreed to investigate the short term and long terms benefits and costs on repairing the sediment pond on lot 6.

#### **Old Business**

Papers have been filed and signed with county approving the move of the open space easement on lot 19 by 10 feet. A letter from Ted Bendelow, representing Larry Hall, was read. A response was sent by Fred Wells on behalf of Douglass Ranch Homeowners Association. The board approved that a maximum of \$150 be spent on markers to identify easement boundaries.

A new snow removal contract has been signed with Shane Holland, 838-0581, of H an S Excavating.

#### **New Buisness**

The board approved the replacement of the faded stop sign on Gordon Ct.

Next meeting January Thursday 9<sup>th</sup>, 2003

Meeting adjourned at 8:45 p.m.