

Douglass Ranch Property Owners Association

Board Meeting Minutes

August 9, 2002

Special Phone Meeting called to order 10:10am

Members on-line: Larry, Rusty, Greg, Brent & Bryan

1. Roads Report

- We reviewed our first estimate to repair several spots on our roads that was presented from Ragsdale Paving at around \$5500.
- Larry obtained further Bids using Ragsdale's list of repairs as a baseline.
- H&H bid \$1000 less than Ragsdale and Larry moved to accept the bid, motion was seconded and passed unanimously.

Meeting was dismissed at 10:28am.