

Douglass Ranch Homeowners Association

Meeting Minutes of the Board of Directors

Meeting Date:

A board meeting consisting of the following members convened at the home of board member Mr. Sosnowski:

Kay Collier	303-838-4742	Kay.Collier@Qwest.com
Rick Koth	303-838-5869	Rick.Koth@lmco.com
Terry Sickler	303-816-2090	Terry.I.Sickler@lmco.com
Tom Sosnowski	303-838-4183	Sosnowski@ieee.org

- 1. Call to Order** The meeting was called to order at 7:08 PM.
- 2. Approval of Meeting Minutes** Upon a motion by Mr. Sickler, seconded by Mr. Koth, the minutes of the meeting dated January 8, 2007 were approved by a unanimous vote.
- 3. Financial Report** Mr. Sickler indicated that all of the CDs except one have been transferred from Peak Bank to First Bank. A motion was made by Mr. Sosnowski and seconded by Mr. Koth to move the annual road improvement funds held in the Peak Bank checking account into a new FirstBank CD combined with the remaining funds in the last Peak Bank CD when it becomes due in April. Additionally, a motion to move all funds currently on deposit at Peak Bank to like accounts at FirstBank was made by Rick Koth and seconded by Kay Collier. Both motions were approved by unanimous vote.
- 4. Dues Payment Status** All but five properties have paid their annual dues.
- 5. Firemen’s Dinner** Ms. Collier reported that plans for the annual Firemen’s Dinner are well under way.
- 6. Fire Mitigation Day** The dates of June 9 or June 23 were chosen as possible days for Fire Mitigation Day. A wood chipper would be rented and available for use by anyone with slash to dispose of. Potential dates will be published in the next newsletter for input by the residents.
- 7. Lot 35 Driveway Status** A report is deferred until next meeting when Mr. Dunn returns.
- 8. Covenant Amendment Requirements** Work is underway on this issue, no progress to report at this time.
- 9. DR Pond Proposal Plan** This item is under investigation, no progress to report at this time. Mr. Koth stated he would convey this to the Lenharts.
- 10. DR signage** Mr. Koth will contact Mr. Dunn to purchase the replacement stop signs and repair the ‘No Hunting’ sign by the pond.

Douglass Ranch Homeowners Association

Meeting Minutes of the Board of Directors

11. Board Meeting Schedule The next board meeting is scheduled for 7 PM, Monday, May 7 at the home of Ms. Collier.

12. Adjournment There being no further business to conduct, at 8:25 PM, a motion was made by Mr. Sosnowski and seconded by Mr. Sickler to adjourn the meeting; it was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Thomas P. Sosnowski". The signature is written in a cursive style with a large initial 'T' and a long, sweeping underline.

Thomas P. Sosnowski, Secretary