

# **The Ranches HOA Board of Trustees**

## **Meeting Minutes**

**01/14/10 6:00 PM**

- 1. Call to Order / Roll Call / Establish Quorum / Proof of Notice**
  - a. Called to order 6:02 pm
  - b. Board Members Absent – Teresa Edwards
- 2. Approval of minutes for 08/13/09**
  - a. Motion made by John Linton to approve minutes for 12/10/09; 2<sup>nd</sup> Georgina Pitcher; Approved Unanimous
- 3. Open Forum** (we ask that comments be kept to 5 minutes or less)
  - a. No Open Forum Items Presented.
- 4. Officer Reports:**

Treasurer's Report – Georgina Pitcher
- 5. Committee Reports:**

DRC – Minutes submitted  
Planning / Landscape – No Meeting Held  
Welcome – Report Submitted
- 6. Management Report – Report Submitted**
- 7. Previous Meeting Follow-Up**
  - a. Review Action items from previous meeting
- 8. New Business**
  - a. DRC Appointment – Rob Healy has recently resigned from his appointed position on the Design Review Committee. Roger Bess (Mt. Airey Homeowner) has submitted his request to be appointed to fill this vacated position.  
Motion made by Jon Barclay to appoint Roger Bess to the Design Review Committee; 2<sup>nd</sup> Scott Kirkland; Approved Unanimous.
  - b. 2010 Improvement Projects – Management has been meeting with City officials to discuss funds available for various improvement projects within The Ranches area. It is now time to begin specific discussions about the allocation of Association and City resources to complete these projects.  
After discussion between the Board Members the following action was taken.
    - i. Action Item – Management to schedule a meeting with a few Board Members and City officials to discuss specifically the projects and procedure.
      1. We want to help keep the HOA in control of project management as much as possible.

2. We need to make sure that the main entry feature is improved.
3. We need to evaluate all entry areas along parkways to evaluate improvement needs.
4. We need to work on main visible areas first then move toward improvements on pocket and neighborhood parks.

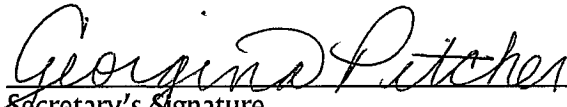
Motion made by Scott Kirkland to approve the allocation of up to \$50,000 from reserves to be spent on parkway improvement projects. Said allocation of funds is contingent upon Eagle Mountain City participating at approximately a 2:1 ratio. 2<sup>nd</sup> by John Linton; Approved Unanimous with One (1) abstention (Georgina Pitcher).

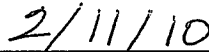
9. Motion made by Georgina Pitcher to adjourn meeting; 2<sup>nd</sup> by Jon Barclay; Approved Unanimous.

Meeting adjourned at 7:10pm

Minutes recorded by Brian Haskell

Minutes typed by Brian Haskell on 01/19/2010 @ 11:00AM

  
Secretary's Signature

  
Date