

# **The Ranches HOA Board of Trustees**

## **Meeting Minutes**

**9/08/11**

- 1. Call to Order / Roll Call / Establish Quorum / Proof of Notice**
  - Meeting called to order by Josh Schreiner at 6:14 pm
  - Trustees Present: Teresa Edwards, Jon Barclay, Josh Schreiner, Larry Veblungnes, Kyle Burdette
  - Others Present: Misty York (Management); Ryan Kent (Rocky Mountain Landscape)
- 2. Approval of minutes for 08/11/11**
  - Motion made by Jon Barclay to approve minutes as submitted; 2<sup>nd</sup> Teresa Edwards; Unanimous.
- 3. Open Forum:**
- 4. Officer Reports:**
  - Treasurer's Report – Report Submitted
- 5. Committee Reports:**
  - DRC – Minutes Submitted
  - Planning – No Meeting Held
  - Landscape – No Meeting Held
  - Welcome – Report Submitted
- 6. Management Report Submitted**
- 7. Previous Meeting Follow-Up**
  - Report Submitted
- 8. New Business**
  - Maintenance Report - Rocky Mountain reported on:
    - The water that's been turned off on the Parkway. After talking to the city, he feels the water should be back on by Tues.
    - They have removed 180 dead trees from throughout the Association.
    - Sections from Silverlake on Pony Express, Porters Crossing, in front of Mt. Airey Village off of SR-73 and other areas throughout the community that he has been maintaining free of charge, are actually city areas.
  - Action item: Management to add to the city agenda clarification on City/HOA managed areas in an effort to keep the Association looking good as a whole.

- The Board asked how many landscapers he has working for him dedicated to The Ranches Community. He stated that his company has 10 people working fulltime landscaping the Ranches.

Action item: Management to add this information to the newsletter.

- He has completed the final application of weeding and fertilization.

- a. Motion by Jon Barclay to approve up to \$6,000 for fall fertilization. Motion died for a lack of a 2<sup>nd</sup>.

Action item: Rocky Mountain to provide a bid for fall fertilization.

### 9. Executive Session

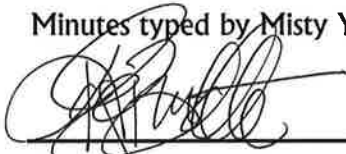
- Motion by Jon Barclay to adjourn to executive session; 2<sup>nd</sup> by Teresa Edwards; Approved Unanimous. Adjourn to Executive Session at 7:16 pm
- Motion by Teresa Edwards to exit executive session; 2<sup>nd</sup> by Jon Barclay; Approved Unanimous. Return to regular session at 7:40 pm
- Motion made by Jon Barclay to proceed with recommended collection measures for Rockwell 34, Three Crossings 111, Highlands on the Green #226, Rush Valley 84, Highlands 122, Highlands on the Green 101; 2<sup>nd</sup> by Josh Schreiner; Approved Unanimous

Motion made by Jon Barclay to adjourn the meeting; 2<sup>nd</sup> by Teresa Edwards; Approved Unanimous.

Meeting Adjourned 7:48 pm

Minutes recorded by Misty York

Minutes typed by Misty York on 9/09/2011



Secretary Signature

10/13/11

Date