

The Ranches HOA Board of Trustees Meeting Minutes

01/12/12

1. Call to Order / Roll Call / Establish Quorum / Proof of Notice:
 - a. Meeting called to order at 6:03 pm by Jon Celaya
 - b. Trustees Present – Jon Celaya; John Linton, Teresa Edwards; Josh Schreiner; Larry Veblungnes; Jon Barclay (6:28 pm)
 - c. Others Present – Roger Shirin (Highlands Homeowner); Jeff Topham (Delegate); Lindsey Barrett (Delegate); Tyson Dewsnup (Delegate); Brian Haskell (Management); Misty York (Management); Laura Barlow (Management)
2. Approval of minutes for 12/08/12.
 - a. Motion made by Jon Linton to approve the minutes listed as submitted. 2nd by Josh Schreiner; Approved Unanimous.
3. Open Forum:
 - a. Ryan Kent (Rocky Mountain Lawn & Landscaping) – Ryan updated the Board with his plan for landscaping 2012.
4. Officer Report:

Treasurer's Report – Report Submitted
5. Committee Reports:
 - a. DRC – Minutes Submitted
 - b. Planning – No Meeting Scheduled
Action Item: Management to schedule a meeting with the Planning Committee.
The purpose of the meeting is to task/prioritize the entrance landscaping that was previously approved by the Board.
 - c. Landscape – No Meeting Scheduled
 - d. Welcome – Report Submitted
6. Management Report – Written Reports submitted and reviewed
7. Previous Meeting Follow-Up – Report submitted and reviewed
8. New Business
 - a. Establish Dates for Annual Member & Delegate Meeting:
 - i. The dates were set for March 29th for the Annual Meeting and April 26th for the Annual Delegate Meeting.
 - b. Spring Clean Up Dates:
 - i. The dates for spring clean up was set for April 27th- May 14th.
9. Adjourn Meeting or Executive Session:
 - a. Motion to Adjourn to Executive Session made by Jon Barclay; 2nd by Josh Schreiner; Approved Unanimous.

- b. Adjourned to Executive Session at 7:00 pm
- c. Motion made by Teresa Edwards to return to regular session; 2nd by Larry Veblungnes; Approved Unanimous.
- d. Returned to Regular Session at 7:50 pm

Motion made by Jon Barclay to adjourn; 2nd by Josh Schreiner; Approved Unanimous.

Meeting adjourned at 7:55 pm

Minutes recorded by Brian Haskell/Misty York

Minutes typed by Misty York on 01/12/2011



Secretary Signature

2/9/12

Date