

The Ranch Homesteads

Owners Association

May 9, 2018

Cirvana Carefree

Board Meeting Minutes

Board Members Present: Dan Moe, Sean O'Brien, Sterling Johnson, Jack Hamilton, John Raniolo

Absent:

Architect Present: Al Christensen

Community Management Present: Korin Parry

1. Meeting called to order at 4:34pm

2. Business

- a. **Appointment of Officers:** Dan motioned, second by Sterling and unanimously approved the following officers for 2018-2019.
 - i. **President** – Jack Hamilton
 - ii. **Vice President** – Dan Moe
 - iii. **Secretary** – Sterling Johnson
 - iv. **Treasurer** – Sean O'Brien
 - v. **Director** – John Raniolo

- b. **Design Review Committee:**
 - i. **Update:** Al Christensen provided an update on the Morrissey's & Swanson's projects.
 - ii. **Committee Members:** John motioned, seconded by Sterling and unanimously approved to have the current Board Members serve as the Design Review Committee, with Dan Moe serving as Chair.
 - iii. **Design Guideline Update:** The suggested changes by the attorney will be reviewed at the upcoming board meeting.
 - iv. **Design Review Submittal:** Morrissey's exterior light fixtures: motion by Dan, seconded by Jack and unanimously denied as the lights do not meet the guidelines in section 3.18 of the Design Guidelines. Korin to send denial letter to the Morrissey's.

- c. **Road Maintenance**
 - i. Mike Larsen: need to discuss additional rip rap in the wash at the next meeting
 - ii. Asphalt Plan: Dan Moe will meet with several vendors to assess the roads and then present a 5 year plan to the board.

- d. **Schedule Meeting:** The board will meet on June 1st at 3:00pm at the Guardhouse.

Meeting adjourned at 5:04pm

Respectfully submitted, Korin Hatch, CAAM, CMCA, AMS