Ranch Homesteads Owners Association

January 6, 2015 Board Meeting Minutes

Meeting called to order at 4:08 pm.

Board Members Present: Jack Hamilton, Sterling Johnson, John Raniolo and Marian Cook

Board Members Absent: Sean Obrien

Property Management Present: Alan Hatch

Business:

- 1. Marian motioned to approve the meeting minutes from April 22, 2014. The motion was approved.
- 2. Al Christensen will do the pre-construction meetings with the owners and builders.
- 3. Lot 18, Morrissey will be required to fence both lot 18 and the staging on lot 20.
- 4. Sterling motioned to approve the final design review submittal by Moe 19A. The motion was approved.
- 5. Mike was instructed by the board to add concrete to the rocks on the downhill side of the back wash on Charbray in a dark San Diego color.
- 6. Mike was instructed to grind the section of asphalt that was destroyed by the storms on Brangus and level it out. Will not pave at this time.
- 7. Alan will see that the road sign at Longhorn and Brangus is replaced. Alan will also review the remaining signs and choose a second one to replace.
- 8. Jack will speak with Desert Mountain on the flooding that occurred in the back section of Brangus to see if they will take some responsibility.

٨	/leeting	adi	aurnad	at.	5·30	nm
I١	neeung	auı	ournea	aι	5.50	DIII.

Respectfully submitted,

Alan Hatch, CMCA, AMS