

Ranch Homesteads Owners Association

May 27, 2015
Board Meeting Minutes

Meeting called to order at 3:30 pm.

Board Members Present: Jack Hamilton, Sterling Johnson, Marian Cook

Board Members Absent: John Raniolo, Sean Obrien

Property Management Present: Alan Hatch

Business:

1. Motion made by Sterling and second by Marian to accept the minute for the April 7, 2015 board meeting. No objections; motion passed.
2. Motion made by Sterling to approved the new driveway submitted by the Morrissey's. No objections; motion passed. The new plans no longer call for a barn.
3. Motion made by Sterling that Maureen Thelen and Roscoe Nichols must obtain written approval letters from lots 8C, 8A, 8B, 11 and 12B as they will all be affected. No objections; motion passed.
4. Mike Larson gave a report that he is about complete with all repairs in the Homesteads.
5. Motion made by Sterling to proceed with the center line stripping. No objections; motion passed. Sterling, Marian and Jack selected the bid from M.R. Tanner to complete the work.
6. Al Christensen will work on designing several new ideas for a monument sign at the entry.
7. Al Christensen will work on a standard variance letter for proposed building and structures that would be closer than the 150 foot from the property line and 300 feet between neighboring lot structures.
8. Al Christensen will work on adding a proposed change to the Design Review documents regarding barns.

Meeting adjourned at 4:35 pm.

Respectfully submitted,

Robert A Herrera, CAAM, CMCA, AMS