

Carefree Ranch Homesteads

OWNERS ASSOCIATION

Board of Directors Open Meeting Agenda

January 8, 2013

4:00PM

Conference Call (605) 477-2100

Access Code: 548664#

1. Call to Order – the meeting was called to order at 4:12 pm.
2. All Board members were present.
3. Review/Approve Minutes – a motion was made by Sean to approve the minutes as presented. Motion passed.
4. Review Financials – A motion was made by Sterling to approve the financials as presented. Motion passed.
5. Business
 - a. Gate Issues – No motions were made.
 - b. Wet Crossing – No motions were made.
 - c. Road Work
 1. Road Repairs/Paving - .Sterling motioned to approve the lowest bid between Ace and MR Tanner for the road work on Longhorn and Brahma roads once Alan obtains the final information on Micro Seal versus Slurry from the two vendors. Motion passed.
 - d. Fire Hydrants – Jack will peak to the Desert Mountain attorney on their water deal with the City of Scottsdale.
 - e. Road Parking
 1. Motion was made by Sean to have Larson Excavation move the boulders back by the Segal residence. Motion passed.
6. Adjourn Meeting – The meeting was adjourned at 4:53 pm.