

**The Ranch HOA Board of Directors
General Minutes**

Date: April 8, 2009
Time: 6:30pm to 9:23pm
Venue: Pam's residence

Meeting was called to order at 6:30pm.

Minutes March meeting were reviewed and approved with amendments: Steve Reece resigned as board member and that Steve changed his vote for the amendments to the bylaws per his email. John motioned to approve the minutes once the amendment was added, Pam seconded and they were approved.

In attendance:

Mr. John Wideman
Ms. Pam Weaver
Mr. Jeff Arnwine
Ms. Mindi Salinas
Ms. Carrie McCommons

Reports

Reviewed and discussed financial and management reports.

Board Applicants

Applicants for the vacant HOA board member position spoke to the HOA board and the applications were reviewed. The applicants were told that there are 2 pool board positions and 1 ACC position that needed to be filled. After the reviews of the candidates, the positions were filled as follows: Frank Steckler – ACC, Bill Guthrie and Damon Colson - Pool, and Victoria Johnson - HOA.

Audit Covenant Committee

This committee needs to be put into place. It will be put into the newsletter for requests for volunteers then they will have 90 days to flag any bylaws in question. Jeff Arnwine will be the liason for this committee.

The next HOA meeting/open forum is May 20, 2009 at 6:30pm at the pool.
The meeting adjourned at 9:23pm.

