

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

Date: January 15, 2009
Time: 7:20pm to 9:20pm
Venue: Pam's residence

Meeting was called to order at 7:20pm.

Minutes of the previous meetings were reviewed and approved without amendments. Steve motioned for approval of open forum meeting, John seconded. John motioned to approve general meeting minutes, Mindi seconded. All were approved.

In attendance:

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

Financials

The financial report for December 2008 was discussed. There was an excess of \$16,000 for the year. Pam motioned that the total excess amount be put into the savings account, Steve seconded and all were in favor.

Updates

ACC – Carrie suggested that the ACC committee follow up on all approvals.

Pool – The pool board is getting bids on chemicals and maintenance, YMCA, electrical outlet, and security system. The pool budget looks good.

Covenants Review Committee

John motioned to establish a Covenants Review Committee in March 2009 and allow 90 days for the committee to review documents and give reviews to HOA meeting in July 2009 and the board will vote. Jeff seconded and it was approved.

Annual Meeting

Gift cards and door prizes will be given at the annual meeting. There will be 4 awards given at the annual meeting. Steve motioned for there to be 4 awards and Jeff seconded and it was approved. At the meeting, if no quorum of 20% is met, there will be no make up meeting.

The next HOA meeting is February 26, 2009 at 6:30pm at Pam's residence.
The meeting adjourned at 9:20pm.

Mindi Salinas