

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

Date: September 11, 2008
Time: 7:31pm to 9:23pm
Venue: Pam's residence

Meeting was called to order at 7:31pm.
Minutes of the previous meetings were reviewed and approved without amendments.

In attendance:

Mr. John Wideman
Ms. Pam Weaver
Mr. Steve Reece
Mr. Jeff Arnwine
Ms. Mindi Salinas
Ms. Amy Costen (Lonestar)

Website Committee

The new website was discussed and everyone was pleased with the website committee and what they have accomplished. Mr. Reece motioned to allow the website committee \$150 to change web launcher. Ms. Weaver seconded the motion and all agreed.

Social Committee and Landscape Committee

There was discussion on renting a storage at one of the local storage facilities for the social committee and landscape committee to share to store all extra supplies and equipment. Mr. Reece motioned to allow a maximum of \$50 per month for the storage charge. Ms. Salinas seconded the motion and all agree.

Resident open forum meetings were scheduled for the remaining 2008 year:

October 16, 2008 at 7:00pm-8:00pm at the pool
December 4, 2008 at 7:00pm-8:00pm at the pool

The next board meeting is November 13, 2008 at 6:30pm.
The meeting adjourned at 9:23pm.

Mindi Salinas
11-13-08