

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

Date: July 15, 2008
Time: 7:11pm to 9:15pm
Venue: Steve's residence

Meeting was called to order at 7:11pm.
Minutes of the previous meeting were reviewed and approved without amendments.

In attendance:

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

Landscape Committee

The ability for the landscape committee to use the \$3000 budget money at their digression was proposed to the table. With this decision, the HOA Board would not have to approve the spending, but when the \$3000 is gone, it is gone. Mr. Wideman motioned, Mr. Reece seconded, Ms. Weaver third, and all approved.

Pool Committee

The approved bike rack, bulleting board, and trash cans were brought the attention of Ms. Amy and Ms. Margie. These items were approved in May, but still not done yet. Lonestar will check into it and get these items accomplished.

HOA Board Member Replacement

At this time Dr. Adrian Tan board member position will not be filled. This will be discussed further at next meeting.

Social Committee

Ms. Salinas brought to the table concerns about the spending for National Night Out and the Fall Festival. The board requested that the social committee request the funds needed to do these events and the amount will be voted on at the next meeting.

The next board meeting is TBA.
The meeting adjourned at 9:15pm.

