

**The Ranch Home Owner's Association  
Board of Director's Meeting  
General Minutes**

**Date:** March 13, 2008  
**Venue:** Pam's Residence

**In Attendance:** Mr. John Wideman  
Ms. Amy Folmar  
Ms. Pam Weaver  
Mr. Josh Feldman  
Dr. Adrian Tan  
Ms. Carrie McCommons (Lone Star)

Meeting was called to order at 7:15pm. Minutes of the January 24, 2008 meeting was reviewed. Minutes was approved by all in attendance.

**Landscape Proposal**

Board members reviewed proposal by Site Landscape Development. Ms. Folmar motioned that we accept Option 1. Ms. Weaver seconds the motion, and all were in favor. Dr. Tan proposed to allow Site Landscape to spend up to \$1,200. Ms. Weaver seconds the motion, and all were in favor.

**Financial Review**

Board members reviewed the Financial Report for Feb 2008. General questions were asked.

**Delinquency Report**

Board member reviewed the Delinquency Report. General questions were asked regarding those who were delinquent. Ms. McCommons reported that approximately 9% of The Ranch residents were delinquent.

**Annual Meeting Agenda**

Board members discussed the agenda for the Annual Meeting scheduled for March 27, 2008.

Awards will be presented to David Bottlinger of Murphy Parks and Recreation, and to Kathy Burns and William McDaniel for their outstanding contributions to the community. Mr. Wideman reported that Murphy Messenger will cover the Award ceremony. David Bottlinger will brief attendees on plans for the proposed park at The Ranch. Mr. Wideman, Ms. Weaver, and Ms. Folmar will do the Financial Report together.

**Ranch Logo**

Board members asked if the Ranch logo could be included in the front of the Annual Meeting Packet, along with violations notices in future. Ms. McCommons will check on it.

The meeting adjourned at 8:30pm.