



***Bandanna Ranch Home Owner's Association
Meeting Minutes –
11/02/2019***

Meeting Facilitator:

Vicki Savage

HOA Board Members:

Vicki Savage, President

(At Large Trustee, Architectural Committee)

Les Park, Vice President

(Stagecoach Trustee, Roads / Maintenance and Dumpsters Committee)

Gina Millgate, Secretary (Elkhorn Trustee)

Rick (Sneez) Senese, Treasurer, Signatory

(Buckboard Trustee, Website Committee)

Dave Funkhouser

(Chuck Wagon / Moose Ridge Trustee, CC&R Rewrite Committee)

Committee Members Attending:

Accountant/CPA:

Bobbie Philabaum

Website Mgr.:

Tom Brown

Welcome: call to order and introductions Vicki Savage, HOA President

- 1) Approval of minutes: Approved

- 2) Financial Report: Bobbi reporting
 - a. Balance Sheet: Assets and income reported
 - b. Collections: 4 in collections from 2018, 4 from 2019 and 4 lots making payments.
 - c. Bank Statement: Discussed seeing monthly bank statements, accounting processes.

- 3) Road Committee: Suggestion for road maintenance have Paul Young Construction do monthly work on roads. Winter approaching will reduce the dumpsters until the busier months. Will get a count on reflectors for power poles.

- 4.) Open Issues: Accounting practices discussed based on reviewing bylaws
 - a. What are our current processes and how we can improve on them?
 - b. Agreed that we will give the Treasurer the responsibility of payables as stated in the bylaws. Need login for the PayPal for visibility purposes. Only Board members should have access to PO Box. Board members will have access to Bandana email, to manage as needed. Bobbi will get key to PO Box, checks to Treasurer, work with board on bank access and so on.
 - c. Working with water department on projects around the ranch.
 - d. Discussion on a sign for area on the ranch that is unimproved and no winter maintenance, so potential buyers are aware.
 - e. Get cost from County to update CCR's and the cost for the attorney to update as well.

- 5.) The meeting was then adjourned.

Next Meeting scheduled for 10:00am,

January 11th at Gina's