



***Bandanna Ranch Home Owner's Association
Meeting Minutes – 10/28/2017***

Meeting Facilitator: Lee Budell

HOA Board Members Attending: Lee Budell, President (Chuck Wagon Trustee)
Les Park, Vice President (Stagecoach Trustee)
Vicki Savage, Secretary (Trustee at Large)
Rick (Sneez) Senese, Treasurer, Signatory (Buckboard Trustee)
Gina Millgate (Elkhorn Trustee)

Not in Attendance: Les Park and Bobbie Philabaum

Committee Members Attending: Pat Philabaum (roads)

Accountant/CPA: Bobbie Philabaum

Web Site Mgr.: Tom Brown

Welcome: call to order and introductions by Lee Budell, HOA President

- 1) Approval of minutes of annual HOA meeting 8/5/17: Approved

2) Financial Report:

- a. Balance Sheet: reviewed. We are prepared for and ready to encounter another fabulous winter. The following is a budget breakdown for 2018.

The board approved 2018 Budget:

Road maintenance	\$34,300
Snow removal	35,000
Garbage collection	7,900
Required Emergency Fund	5,000
Office supplies - Postage etc.	4,000
Accounting	2,000
Attorney fees	2,000
Insurance	1,700
Weed control	600
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	\$92,500

- b. Collections: Only four delinquent accounts have been turned over to Collections.

- 3) Road Committee: Mike Young Construction is currently working on the roads within the ranch. The board decided to bring another 22 loads of the gravel on the trouble spots throughout the ranch. We discussed putting in a cattle guard drain on the trouble (washout) area on Airport road. We are currently waiting for a bid.

4.) Open Issues:

- a. Rick brought up with the recent issues on the ranch with stolen items. It was expressed that all lot owners need to be extra vigilant of any suspicious activity on Bandanna Ranch. Any suspicious activity should be reported to the Duchesne County Sheriff's Office. Thank you for your cooperation concerning this matter.
- b. The Board approved two large dumpster signs that will be placed at the dumpster sites. Dumpster abuse continues to be a problem on the ranch, this is just another attempt to reduce the abuse.

- 5.) The meeting was adjourned.

Next Meeting scheduled for 10:00am, Saturday March 3, 2018

at the Senese's Cabin