



***Bandanna Ranch Home Owner's Association  
Meeting Minutes  
May 6, 2017***

**Meeting Facilitator:** Pat Philabaum

**HOA Board Members Attending:** Pat Philabaum, Tom Brown, Vicki Savage,  
Gina Millgate

**Committee Members Attending:** Butch Berger, Bob Tucker, Dewayne Glover

**Accountant/CPA:** Bobbie Philabaum

**Web Site Mgr.:** Tom Brown

**Invited Guests and Attendees:** Gary Ballard

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***Welcome:*** call to order and introductions by Pat Philabaum

- 1) Approval of minutes 3/18/17 meeting: Approved
- 2) Financial Report provided by Bobbie Philabaum and Tom Brown
  - a.) Balance Sheet: brought attendees up to date
  - b.) Collections: Bobbie will send out letters with enforcement policies
  - c.) Invoices: Invoices approved and required signatures endorsed
- 3) Committee Reports:
  - a.) **Roads Committee report:** busy with utility repairs, need to ensure proper care of property/roads as per CC&Rs, a tour of current road conditions and issues has been scheduled
  - b.) **Major liability/concerns:** Asphalt and slurry requirements need to be met on paved roads, including discussion of repair need across Bandanna Drive just inside south gate.
  - c.) **Culverts/washouts:** There is a minimum of three culverts needed to ensure proper road care and is being addressed.
- 4) Meeting adjourned.