

Tombstone Heritage Ranch General POA Meeting

31 October 2015

Present members:

President: Chuck Hofmann

Vice President: Karen Thomey

2<sup>nd</sup> Vice President: Bob Peper

Treasurer: Janet Miles

Secretary: Edie Gustason

Special Envoy: Hung Duong (not present)

Agenda

1. Reading of 2014 Annual Minutes
2. Financial Statement and Summary
3. Proposed 2016 Budget
4. 2016 Election Schedule, voting
5. Old business
6. New business

Karen opens the meeting.

Edie reads the minutes from 2013 and 2014.

Terry C (lot 55) mentions the discussion regarding the change of dues for properties that are divided.

Chuck addresses the turn over between him and Karen Thomey.

Options for getting a new president will be explored by the board.

Financial discussion

Check - 12084.89

Savings - 64251.43

Janet states that not all back fees are accounted for.

Janet requests copies of invoices for GoDaddy websites.

Janet requests that copies of invoices be approved by Bob or Janet prior to Nancy sending checks.

Chuck motions that the budget be accepted. Bob Peper seconds the motion.

Janet discusses the proposed budget for 2016. (see attached)

Roads update by Bob Peper. (see attached)

Benta inquires as to where the POA responsibility for roads ends and hers begins.

Bob explains and shows on County parcel map where the road is and where it stops.

Karen motions that we accepted the budget for 2016 and for the roads. Chuck and Bob second and third the motion.

Special election timelines need to be explored.

General meeting addressed by Ruth Evelyn Cowan regarding her cost share proposal for the entire.

Chuck proposes that a fence be put in between Ruth Evelyn Cowan's and Chucks property. Ruth Evelyn proposes that she invite the State Ranch Liaison to address the group regarding the land owners rights.

Bob proposes are that he walk to the property to assess the locations on the north side for the location of the fences.

Sue Peper motions that Chuck writes a letter to Ruth Evelyn apologizing for cutting the fence. Tom Gustason seconds it. Chuck states that he refuses to write a letter. Sue states that the board then can write the letter and note Chuck's concerns.

Bob Peper discusses the potential for putting in a post office box. Pat and Jake Tucker will be the point of contact for this.

Karen Thomey closes the meeting.

Signed: Edie Gustason