



Bandanna Ranch Home Owner's Association
Meeting Minutes –
4/18/20

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: Vicki, Les, Gina, Rick, Dave and Butch

Accountant/CPA: Bobbie Philabaum-not present

Website Mgr.: Tom Brown-present

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

- 1) Approval of minutes: Approved by all in attendance

- 2) Financial:
 - a. Balance Sheet: Bobbie sent to board reviewed by all attending members
 - b. Collections: 6 lots in collections
 - c. Bank Statement: Sent to Accountant for record keeping

- 3) Road Committee:
 - a. Mike from Paul Young Construction attended to give update on road. Will be fixing holes at front gate next week. Discussed bids and getting another for asphalt. Mike will do a monthly run from gate to gate on main roads for upkeep. Will get the road work for the season in 2 weeks.
 - b. Work with water department on covers.
 - c. Trees are damaging equipment, will add to list of improvements for the road committee

4.) Open Issues:

- d. Jeremy Ainsworth came and presented plans for security system. Discussed who would manage the system? The cost for the setup and monthly fees is varied. Lots of options with varied costs from 350.00 for set up 30 to 40 a month per camera. Will investigate a Property Management options. Discussed how we are expected to police all the goings on, not manageable by board members. Dues would most likely need to increase to cover management. Vicki will start researching to begin the process.
- e. Will add additional sign for airport road notifying fire restrictions
- f. Weed spray next couple weeks.
- g. Will add chicken wire to alleviate the blowing trash.
- h. Need to be progressive with new board members, looking for ideas to have new people serve.
- i. Next meeting will be annual meeting, dependent on the county restrictions.

5.) The meeting was then adjourned.

Next Meeting scheduled for

June 27th @ 10:00 am

The meeting will be held at Dale and Vicki Savage's home and will constitute the final BR HOA Board Meeting for this administration.

We were hoping for a June 27th annual meeting but due to the current increase in Covid cases and the governors decision it will be postponed again.

We DO need to elect new board members so anyone interested in being on the board please come to our board meeting on June 27th

10:00 am at Vicki Savages place.

Please pm me if you need directions.

Please do not bring any other family members.

We are social distancing.

*Board Member Vacancies include:
Chuckwagon/Mooseridge - Trustee
Elkhorn - Trustee
Trustee at Large*

