



***Bandanna Ranch Home Owner's Association
Emergency Executive Session
02/11/17***

Meeting Facilitator: Pat Philabaum

HOA Board Members Attending : Pat Philabaum, Tom Brown, Vicki Savage
Not in attendance: Lee Budell, Gina Millgate

Committee Members Attending : Butch Berger, Bob Tucker

Accountant : Bobbie Phillabaum

Website Mgr.: Tom Brown

Invited Guests and Attendees: Executive Session

- 1) Welcome call meeting to order/Introductions/ Pat
- 2) Approval of minutes from last meeting: Not voted on due to nature of meeting
- 3) Financial report by Tom and Bobbie
 - 1) Balance Sheet :
 - 2) Collections: Only three lot owners in collections for 2017 dues non-payment
 - 3) Approval of Invoices: All invoices approved for snow removal work.
- 4) Committee Reports:
 - 1) Roads Committee report : Most of our snow removal funds have been used due to excessive snow as explained in letter sent to lot owners, which has resulted in an additional 100.00 per lot assessment for this snow season.
 - 2). Architectural Committee: Bob informed the committee of approved future lot owner builds.
- 5) Open Issues:
- 6) New Business:

7) Complaints:

8) Open discussion:

- 9) a. Discussed the possibility of flagging the entrances for owners that live on the ranch in winter to avoid the lot entrances from getting plowed in.
- b. Discussed working with utility companies to mark/flag their meters and accessories to prevent damage from snow plows during the winter

Next Meeting March 18th at Pat's (The Crows Nest), 10:00am