



Bandanna Ranch Home Owner's Association
Meeting Minutes –
1/11/20

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 and Dave
Additional Attendees: Carter Childers, Dale Savage

Accountant/CPA: Bobbie Philabaum

Website Mgr.: Tom Brown

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

- 1) Approval of minutes: Approved by all board members

- 2) Financial Report:
 - a. Balance Sheet: Reviewed
 - b. Collections: Bobbie not in attendance
 - c. Bank Statement: November and December reviewed by all board members

- 3) Road Committee: Have current list and copies of invoices, reviewed and approved at meeting, will get processed and be current on all payments. Will share two bills with water board to see if they will pay what we consider their share/responsibility. Monthly maintenance agreement to hit trouble spots in summer.

4.) Open Issues:

- a. Accounting changes discussed, moved banking information to board, lagging timelines discussed and will be improved.
- b. We are using one company to maintain roads, need alternatives to ensure road maintenance does not fail.
- c. The following trustee terms expire this year, Trustee at Large, Chuck Wagon, Moose Ridge Trustee, and Elk Horn Trustee.
If you are interested, please notify board and/or attend annual meeting in May to volunteer.
- d. Board member attended Duchesne County Meeting, they are working on fire awareness and how to protect areas they feel could use more resources and their plans to do so. Will invite Travis Wright to go over fire and evacuation plans, defensible space and so on. Will add documents from Duchesne County to website so all owners have access to Duchesne County's proposals.
- e. CCR's cost update. Legal review fees and recording fees. Maybe adding amendments could be cost effective. Dave is researching most cost-effective way to get this done.
- f. Shipping containers do need permits from Architectural Committee and Duchesne County.
- g. Will add reflectors to power poles that are close to the road.
- h. Next meeting will start on Annual Meeting preparations, as in mailer and 2021 budget and date to hold.

5.) The meeting was then adjourned.

Next Meeting scheduled for 10:00am,

April 4th at Rick Senese's cabin