



***Bandanna Ranch Home Owner's Association
Meeting Minutes –***

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:

Accountant/CPA:

Bobbie Philabaum

Website Mgr.:

Tom Brown

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

- 1) Approval of minutes: All Board members present and approved.

- 2) Financial Report:
 - a. Balance Sheet:
 - b. Collections: Follow CCR's as to when people go to collections for late dues. Incur late fees as noted in the CC7R's. Spending a lot of time for little return.

3) Road Committee: On snow issues change contacts to 2 people not 3 on the website. Cul-de-sac on Little Elk need to address gate added as well as cul-de-sac on Bandana, gates added are preventing plow trucks from turning around. Asphalt needs to be repaired, need to decide on what the next step is, roads need attention.

4.) Open Issues:

- a. Facebook page will make Board members administrators.
- b. Go over CC & R's, working to get final and then to the attorney for filing with the county. Budget for 2019 and go over Bylaws.

5.) The meeting was then adjourned.

Next Meeting scheduled for 10:00am,

February 23rd at Dave Funkhouser

Budget for 2019 and go over Bylaws and finalize the CCR's.