



***Bandanna Ranch Home Owner's Association
Meeting Minutes – June 30, 2018***

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, Signatory** (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:

- Pat Philabaum, Road committee
- Doc Savage, Architectural Committee

Accountant/CPA: Bobbie Philabaum

Website Mgr.: Tom Brown

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

- 1) ***Approval of minutes:***

- 2) ***Financial Report:***
 - a. Balance Sheet:
 - b. Collections:
 - c. Pat going over Bobbies notes Profit and loss, dues continue to come in
Balance sheet Assets and liabilities
Collections Bobbi found thru facebook, paying thru collections.
 - d. Gina has been designated/elected as Signatory to the BR HOA bank accounts,
replacing Lee Budell.
 - e. Statements going out in July; 3 members now required to approve invoices in a
timely manner, Gina, Sneez and Vicki.

3) **Road Committee:** Letters from owners, Leffler ongoing issues roads becoming wider
Les: Road committee back gate needs work will require more in budget. Dumpsters
continue to be an issue people from outside Bandanna Ranch filling dumpsters. Concerns
over how we control the mess. If the dumpsters go away how do we move sheds and pads
and so on to be sure homeowners who volunteered their property are satisfied with the
end result. Send note out to all homeowners stating the issues make people aware. Spend
more money on surveillance, gates? Not sure how to solve the issues. Will continue to try
to improve the issues. End result, send cards as last ditch attempt to resolve issue, post
signs. Basin Garbage will manage dumpsters as needed, less or more. On cards issues
will be fire garbage roads. Sneez to do card and sign ordered by July 11th. Road issue
wash boarding complaint from Bob Miles believes there is a solution of scraping. Went
over possible answers and side effects and cost. Home owner stated he believes he
received a better quote and cost for road. Board further discussed possibilities. Need 2
more tanks to finish weed spraying board voted to spend the money and finish. Board
voted on members having a budget to authorize unexpected needed expenses under
200.00, anything exceeding will need board email approval.

Elkhorn try to help cleanup of lots that need help. Tom will get me information to contact
lot that has created 2 roads to their property.

CCR's Dave has completed 2/3 received call on large animals, 2 per lot. Enforcement
discussion, how to implement

Cheryl wants to run a small grooming business on her property. Voted on, business is
approved with letter of intent stating no advertising no boarding and proper approvals for
the building process.

Architectural committee no issues or discussion. Later discussion on the committee
approving lights and height

4.) **Open Issues:**

- a. Bandanna Dog House Grooming approved
- b. For next meeting board members will present a budget for their committee.
- c. Gina to send budget via email for approval.
- d. Will be posted to website after approval.
- e. Repaint sign approved by board, Gary Ballard volunteered his time to repaint.
- f. Vicki will pull together a budget for garbage caretaker.
- g. Vicki will talk to Moonlake about having Bandanna's criteria of architectural
committee approval before they install lighting.

5.) ***Elections*** were held during this meeting, so without further ado, may we introduce to you, our 2018/19 Board of Trustees:

Vicki Savage – President, At Large Trustee, Architectural Committee

Les Park – Vice President, Stagecoach Trustee, Roads/Maintenance/Dumpster Committee

Gina Millgate – Secretary, Elkhorn Trustee, Elected Signatory

Rich (Sneez) Senese – Buckboard Trustee, Website Committee, Elected Signatory

Dave Funkhouser – Chuck Wagon/Moose Ridge Trustee, CC&R rewrite committee

6.) The meeting was then ***adjourned***.

Next Meeting scheduled for 10:00am
August 4th at the Millgate's