



Bandanna Ranch

HOA Board Meeting Agenda

Date: March 18, 2017

Meeting Facilitator: **Pat Philabaum**

HOA Board Members Attending: **Pat Philabaum, Lee Burdell, Vicki Savage, Bob Tucker, Gina Millgate**

Not in attendance: **Tom Brown**

Committee Members Attending: **Butch Berger, Bob Tucker**

Accountant: **Bobbie Philabaum (not present)**

Website Manager: **Tom Brown**

Invited Guests and Attendees: **Les Park, Gary Ballard, "Sneez" Senese**

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- 1) Welcome call meeting to order/Introductions/ **Pat @ 10am**
 - 2) Approval of minutes from last meeting: **Approved**
 - 3) Financial report: **Presented by Pat as Tom and Bobbie were absent**
 - a) Balance Sheet: **Reviewed**
 - b) Collections: **Only three parties remain in collections.**
 - c) Approval of Invoices: **All invoices approved for snow removal work and dumpsters.**
 - d) **Gina Millgate, Elkhorn Subdivision Trustee: has requested an internal review of "the books." Bobbie Philabaum will be working with Gina to provide her with the requested data.**
 - 4) Committee Reports:
 - a) Roads Committee report: **Mike Young worked tirelessly removing snow from our roads this winter, a BIG Thank you to Mike and his crew. Spring is here and now we need to work on road repair from the relentless winter...**
 - b) Major liability/concerns:
 - c) Culverts/washouts :
 - d) Washboards/ruts: **The Ranch has several areas now needing repair. We will be correcting these issues as soon as weather permits.**
 - e) Road base/gravel:

- 5) Architectural Committee: **Vacancy is projected for the committee.**
- 6) Gate Committee:
- 7) Open Issues : **The additional assessment money is coming in. Thank you to everyone that has paid their additional assessment fee. Reminder 100.00 was due on March 15th..**
- 8) New Business : **Pat is working on getting a secure title for the land that Bandanna Acquired through default. A lawyer has been secured and is in the process of getting a quiet title.**
- 9) Complaints: **It was brought up that the massive amount of snow removal may have damaged a few trees along the sides of the roads. We are checking on right of way usage. A few other items were damaged and it are being looked into. Strata Networks agrees that their boxes should have been marked and are doing this in the future.**
- 10) Trustee / Committee Vacancy Projections: **During the Bandanna Ranch Lot Owner's Meeting on May 27th, several vacancies will require elections. Stagecoach and Buckboard Subdivision Trustees, At Large Trustee and HOA President require elections. Other vacancies include a Web Site Manager, Treasurer, Secretary and Architectural Committee member(s) will need to be appointed. Please let your current Trustee know if you are interested in pursuing one of these rewarding positions.**

Next Meeting: **May 6, 2017 at 10:am**
(The Crow's Nest)

