



Dilley Ranch Property Owners Association

Board of Directors Meeting Agenda

September 28, 2014 2:00PM MST

Meeting Location - Al & Carole Baldwin

66 Elk Trail, Dilley Ranch, Westcliffe, CO 81252

Ref.-DRPOA By-Laws, Article III, Sections 3,5,& 6

Call to Order: Teresa Lang, President

Roll Call/Determine Quorum:

Members:

Guests:

Minutes: Minutes of the 6-26-2014 Board meeting were approved by the Board members via e-mail on 6-27 & 28-2014. The minutes were published.

Correspondence/Membership Concerns:

Reports

Treasurer's Report

Road Committee Report

Grazing Committee Report

Web Committee Report

Old Business: None

New Business:

- 1. Road Committee - Present a request for a 4 year snow removal projection plan. Discuss and approve. Action Item.**
- 2. 2015 Budget - Treasurer will present a work sheet for 2015 Budget. Committee budget requests will be presented. Preparation for November or December Board meeting to finalize and approve. Action Item.**
- 3. Ratify sending of 9/7/2014 letter to Gary Peterson by Fencing Committee. Board of Directors. Action Item.**
- 4. Discuss letter to the Board of Directors from Gary Peterson, Lot 18, Filing 4.**

Motion for adjournment: