



Dilley Ranch Property Owners Association

P.O. Box 1333 Westcliffe, Co. 81252

Board of Directors Meeting Agenda

November 3, 2012 10:00AM

Meeting Location - Home of Wayne Ackerman

Lot 3 - Filling 4 - Dilley Road

Call to Order President Dave Simpson

Roll Call

Minutes

Reports:

Treasurer's Report

Road Committee Report/Update

Grazing Committee Report/Update

Web Committee Report/Update

Correspondence

Membership Concerns

Old Business (the Board may take action on the following items)

- 1. Update on North Elk Trail Gate - Auto Security opener
Ownership Committee Chairperson - Carole Baldwin**
- 2. Grazing/Road Budget changes - Consider and approve Grazing
Committee recommendation for Cattle Guard installations**
- 3. 2012-2013 Snow Removal - Consider and approve Road Committee
recommendation for snow removal**
- 4. Review and adopt Policies & Procedures for Roads and Grazing**

New Business (the Board may take action on the following items)

- 1. Property owners lot line vacations - Covenant interpretation,
Budget concerns, legal issues**
- 2. Legal Representation/Retainer - related to Association Governing
documents, State statutes and regulations pertaining to HOA/POA**
- 3. 2013 Operating Budget - Committee funding requests/proposals**

Motion for adjournment