

South T-Bar Ranch Property Owners Association, Inc.

Minutes for June 28, 2014

Regular Meeting of the Board of Directors

I. CALL TO ORDER 1:10 pm

The June meeting of the Board of Directors of the South T-Bar Ranch Property Owners Association was held in-person immediately following the 2014 Annual Meeting at The Abbey Event Center, June 28, 2014. M Wolfe, President called the meeting to order. A quorum was present with the following directors attending:

- Curtis Eulert
- Joe Price
- Mike Wolfe
- Michael Omohundro
- Will Hoskins
- Betty Sue Cornella
- Martha Parkey
- Margaret Scott
- Jack Davis

Outgoing Member present: Becky Renck
Anelladee Spencer was absent

II. NEW BUSINESS

This was an organizational meeting for the new 2014-2015 Board. Officer elections were completed informally and are as follows:

President- Mike Wolfe
Vice President – Joe Price
Treasurer – Betty Sue Cornella
Secretary – Martha Parkey

All committee positions will be assigned at the next meeting in August. B Renck has agreed to be Editor of the Newsletter.

The Board decided on keeping the monthly board meetings on the second Saturday at 8:00 am MST.

Bridge numbers were discussed and a reminder was made that the public number is for any STB member to use. The closed session number is for Board members only.

Action: Outgoing Secretary B Renck will get all records that are electronic on a thumbnail to M Wolfe and M Parkey. The physical book records will be mailed to M Wolfe to be scanned.

Action: Roster updates will be done and sent to C Eulert to update the Website.

It was noted that the following topics and / or comments need addressed from the 2014 Annual Meeting of the members and will be included in the August Agenda.

- 1- Capital vs Reserve names and protocol for Reserve Fund
- 2- Member participation in the Road Contract review
- 3- Reserve Spending on internal fire protection etc. Is that Capital or operating
- 4- Amendments and Governing documents updated on the website.
- 5- LEC decision and supporting documents on the website
- 6- Lack of acceptable snow removal and maintenance issues from road contractor
- 7- Life expectancy of new signage.

III. MEMBER COMMENTS

None

IV. CLOSED SESSION

V. None

VI. ADJOURNMENT – approx. 1:35 pm

M Wolfe made a motion to adjourn the meeting, M Omohundro 2nd . The motion passed and the meeting was adjourned.

Attachments: None

Respectfully submitted by
B Renck, Outgoing Secretary
South T-Bar Ranch

Prepared by B Renck