

South T-Bar Ranch Property Owners Association, Inc.

Minutes for July 20, 2013

Regular Meeting of the Board of Directors

I. CALL TO ORDER 8:01 am

The July meeting of the Board of Directors of the South T-Bar Ranch Property Owners Association was held via teleconference on July 20, 2013. J Price called the meeting to order. A quorum was present with the following directors attending:

- Anelladee Spencer
- Curtis Eulert
- Joe Price
- Mike Wolfe
- Steve Moreau
- Becky Renck
- Will Hoskins
- Michael Omohundro

POA Member Brenda Coon was also present.

II. APPROVAL OF PREVIOUS BOARD MINUTES

The June meeting minutes from the Annual meeting will be presented for DRAFT Approval by the board on at the August Board Meeting.

III. RATIFICATION OF ACTIONS TAKEN SINCE THE LAST MEETING

The new Road contract between South T Bar POA and Dan Ainsworth was signed by J Price as President and forwarded to Dan Ainsworth for final signature.

IV. FINANCIAL REPORT

Financial report will be reviewed at the next Board meeting in August.

V. OLD BUSINESS

The board agreed to forgo any old business discussion until the August meeting.

VI. NEW BUSINESS

Election of Officers:

The selection of Officers from the election held at the 2013 Annual Meeting was discussed between the members. After discussion and individual acceptance of duties J Price made the motion to slate officers for the 2013-2014 year as follows:

President – Mike Wolfe
Vice President – Joe Price
Secretary – Becky Renck

Treasurer – Betty Sue Cornella

The motion was 2nd by Mike Wolfe and was passed unanimously with no abstentions. The remaining board members will serve on the established committees and in an at large capacity. Committee members will be named next month.

Board Meeting Dates:

The board agreed to retain the current meeting schedule of the 2nd Saturday of each month for a tele-conference meeting of the South T Bar POA Board of Directors. Dates will be posted on the website with any alterations to the schedule being posted as well. Call-in numbers remain the same and all POA members are welcome to attend.

VII. MEMBER COMMENTS

B Coon asked for clarification on the sale and subdivision of Fremont 80. S Moreau assured all that filings have been completed through the county. Each of the two property owners are listed in the Roster and pay the POA dues.

VIII. ADJOURNMENT – 8:25 am

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

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