

South T-Bar Ranch Property Owners Association, Inc.

Minutes for January 14, 2012

Regular Meeting of the Board of Directors

I. CALL TO ORDER – 10:38 am

The January 14, 2012, an abbreviated meeting of the Board of Directors of the South T-Bar Ranch Property Owners Association was held via teleconference due to a beginning time error listed on the member website. President, Joe Price called the meeting to order. A quorum was present with the following directors attending:

- Julie Hawley
- Becky Renck
- Anelladee Spencer
- Joe Price
- Tim Anderson
- Kitsi Atkinson
- Betty Sue Cornella

Others Attending:

Brenda Coon, Ann Eulert

II. APPROVAL OF PREVIOUS BOARD MINUTES

Previous Board Meeting minutes from November 12, 2011 and Dec 10, 2011 were both discussed. J Hawley motioned for approval, J Price 2nd and the motion passed.

III. RATIFICATION OF ACTIONS

None.

IV. FINANCIAL REPORT

The 2012 Budget was approved in a previous vote. Discussion was held on the road maintenance contract and the funds needed to bring the roads to standard. It is noted that the contract with Dan Ainsworth will come up in 2013.

V. OLD BUSINESS

- Conflict of Interest document for the board was discussed and all Board members are aware of the COI issues.
ACTION: K Atkinson & J Price will revise as needed and get to the secretary to mail out for signatures.
- J Price to speak with Dan Ainsworth about 2 issues; 1-more cost effective ways to remove snow depending on depth, 2- what would be the scope of any additional needed repairs to bring the roads up to previous standards.

Committee Reports

Infrastructure: *Chair: Anelladee Spencer*

To include: Roads, Security, Trash, Mail, and Fire Subcommittees.

Mailboxes: No Report

Trash Area: No report

Roads: Report delayed to next month.

Document Review Subcommittee: *Chair: Kitsi Atkinson*

No report

BLM Committee: *Chair: Anelladee Spencer*

No report

Communication *Chair: Julie Hawley*

To include: Website and Newsletter Subcommittees

Newsletter deadline for articles is Jan 23.

VI. NEW BUSINESS

None

VII. MEMBER COMMENTS

Member comments included:

None

VIII. ADJOURNMENT – 10:51 am

B Cornella moved to adjourn the meeting. A Spencer 2nd. The motion approved and the meeting was adjourned.

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