

**South T-Bar Ranch  
Board of Directors Minutes  
May 6, 2006**

**I. CALL TO ORDER**

Ann Eulert called the Board meeting to order at 9:00 am. Directors present: Ann Eulert, Betty Sue Cornella, by telephone: Mark Sobczak and Jack Davis. There not being a quorum, the meeting proceeded with committee reports. Betty Sue volunteered to take minutes in the absence of Secretary, L. Thurston.

**II. COMMITTEE REPORTS**

**A. Utilities/Internet – Jack Davis/Curtis Eulert**

Curtis Eulert reported he had talked with Mesa Networks and the three concerns that will have to be dealt with are:

1. Bandwidth – There may not be enough from Mt. Pisgah.
2. Financial Cost
3. Technical Support

They are currently addressing some issues with the phone company and looking at the possibility of combining with another wireless company (CCVNET), which may be resolved sometime in June.

**B. Web Site – Jack Davis**

C. Eulert has discussed with A. Lane about making changes to the website. He will continue to address this with A. Lane.

**C. Roads – Virginia Groome**

No update.

**D. Security – Ann Eulert**

An RF Receiver has been purchased for the gate.

**E. Trash and Mail – Virginia Groome, Anelladee Spencer**

No update.

**F. Financials – Betty Sue Cornella**

Dues Collection

Current dues outstanding -- 5 parcels.

**G. Fire – Anelladee Spencer, Virginia Groome**

No update.

**H. Newsletter – Jan Cressman**

Ann asked that any news articles be sent to Jan asap and cc to Ann.

**I. Policies and Procedures - Board**

Proposal to Retain HindmanSanchez - B. Wendt

No Action taken.

**J. Covenant Review – M. Sobczak**

No update per M. Sobczak.

**K. BLM ROW & Easements Committee – Candi Knopp (LPD), Bill Wendt (S. Perez), Mark Sobczak (BLM)**

No update per committee members.

**L. Secretarial – Lucy Thurston**

No report

**M. 2006 Annual Meeting**

**Committees:**

Catering and Equipment Logistics – V. Groome.

Annual Meeting Packet - Being taken care of by L. Thurston

Registration Table – B. Wendt and M. Sobczak

**Guest Speakers:**

Road Maintenance – V. Groome invite D. Ainsworth

Dept of Wildlife – B. Cornella

CSFS – A. Eulert

BLM – B. Cornella

Volunteer Fire Department – V. Groome invite D. Ainsworth

**V. Old Business**

**VI. New Business**

- A. A reimbursement request from V. Groome for flowers sent to Bus Taylor family on behalf of the POA, for \$60.00 was presented.  
-- Tabled until next meeting.
- B. Ann reported the variance requests by the Spencers and McGill will be presented at the next board meeting.
- C. Terry Hartman has submitted correspondence concerning his non-payment of his annual dues and the request for utility funds to be applied to his dues. Ann will respond to T. Hartman on a personal level, with a copy forwarded to each board member, awaiting a board response when a quorum is present.
- D. Next meeting, June 3, 2006.

**VII. Adjournment**

A call for adjournment was made J. Davis seconded by B. Cornella and approved.

**South T-Bar Ranch Board of Directors**

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Ann Eulert, President

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Mark Sobczak, Vice President

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Betty Sue Cornella, Treasurer

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Virginia Groome

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Jack Davis

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Lucy Thurston, Secretary

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Jan Cressman

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Anelladee Spencer

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Bill Wendt

These minutes were prepared and submitted to the Board of Directors by Betty Sue Cornella, Substituting for STB Secretary, on June 24, 2006.