

**South T-Bar Ranch
Board of Directors Executive Meeting Minutes
March 4, 2006**

I. CALL TO ORDER

Ann Eulert called the Executive Board meeting to order. Directors present: Betty Sue Cornella, Virginia Groome, Ann Eulert and Lucy Thurston; by telephone: Mark Sobczak, Jack Davis, Bill Wendt, and Jan Cressman.

II. MOTION TO RATIFY

A motion to ratify and accept V. Groome as a Board of Director was made by Mark Sobcak and seconded by Bill Wendt. All were in favor and the motion carried.

III. POINT OF CLARIFICATION

The letter (read in the Board Meeting during the POA Open Forum) that addressed a concern that the Board was considering outlawing the raising, boarding, owning of horses on the ranch was addressed. This reference was made in a conversation by Board members, in a Board meeting, that was never considered as an action, but was made in the light of sarcasm to another board issue.

IV. POINT OF CLARIFICATION

To clarify the many POA comments in the Open Forum portion of the Board Meeting regarding the length of time that a temporary residence was on a parcel and not there because of on-going building construction. A Board member felt that an email had instructed a formal and written documentation of what was verbally discussed by those involved regarding the length of time spent in temporary housing and the expected time that the residents would be vacating. When a draft was made up and verbally given to one half of the residents for confirmation of what was discussed, that resident, who had not been involved in the conversation, was completely surprised and put on the defensive. From there communication and rumors abounded, and the Board was put in a bad situation of being the cruel by-law upholders, even though that was not the intention.

The Board would like to proceed with discussing a variance for this situation.

V. BOARD ACTION

B. Wendt advised the Board that one of our Board members was seriously ill and would be having a highly risky surgery within the next month. It was motioned to have V. Groome spend no more than \$200 for flowers and a card to be sent on behalf of the Board members. This was seconded and unanimously passed.

V. ADJOURNMENT

A call for adjournment was made, seconded and approved.

South T-Bar Ranch Board of Directors

Ann Eulert, President

Betty Sue Cornella, Treasurer

Jack Davis

Jan Cressman

Bill Wendt

Mark Sobczak, Vice President

Virginia Groome

Lucy Thurston, Secretary

Anelladee Spencer

These minutes were prepared and submitted to the Board of Directors by Lucy Thurston, STB Secretary, on April 1, 2006.