

**South T-Bar Ranch
Board of Directors' Minutes
June 26, 2004**

I. CALL TO ORDER (1:50pm)

The Board for the 2004-2005 year is:

Candi Knopp – President (1)	Anelladee Spencer (2)
Mike Wolfe – Vice President (1)	Bill Wendt (2)
Betty Sue Cornella – Treasurer (2)	Virginia Groome (1)
Lucy Thurston – Secretary (1)	Mark Sobczak (2)
June Greenwood/Ginny Merchant (1)	Jack Davis (2)

II. Board Housekeeping

a. Election of Board Officers and Assistants

Candi Knopp was elected to the position of President. Vice President would be Mike Wolfe, with Mark Sobczek assisting. Lucy Thurston would continue as Board Secretary. Betty Sue Cornella would officially be the Board Treasurer, with Anelladee Spencer assisting. Motions were placed, seconded and carried unanimously for all positions.

b. Board Committees

Candi asked for members to indicate their interest in committees by email.

III. OLD BUSINESS

The following will be primary issues to be undertaken by the Board at the next meeting:

- Complete the Power of Attorney for Easement Agreement process;
- Complete renewal of the grazing lease;
- Complete the revegetation of Parcel 35;
- Discussion with Ron Walker concerning road maintenance assessments for those persons who buy subdivided parcels from him.
- The new Board members confirmed their support for the filing of liens against the parcels that are behind in annual maintenance fees.
- The board was asked to give approval to put in place the last fire cistern. The cost would be approximately \$4800. A motion was made to approve this expenditure, seconded and unanimously passed.
- The board was asked to select a new Road Maintenance Committee Chair to continue as a liaison with our road maintenance contractor. Virginia Groome was nominated and unanimously approved to step into this position.

IV. New Business

Jack Davis indicated he would be interested in chairing two issues he feels are important board subjects for the coming year. They would be the issues of the ranch's "back gate" and hi speed internet service for the ranch.

V. ADJOURNMENT

Our next scheduled Board Meeting will be Saturday, August 7th, to start at 9:00am MDT at the office of Betty Sue Cornella.

South T-Bar Ranch Board of Directors

Candi Knopp

Mike Wolfe

June Greenwood/Ginny Merchant

Virginia Groome

Betty Sue Cornella

Lucy Thurston

Jack Davis

Anelladee Spencer

Mark Sobczek

Bill Wendt

These minutes were prepared and submitted to the Board of Directors by Lucy Thurston STB Secretary, on August 7, 2004.