



**Oak Ranch Estates Home Owners Association
Board Meeting Executive Session
September 20, 2019**

Board held a fine hearing regarding poor landscape maintenance on one lot and agreed to assess a fine for non-compliance with CC&Rs and Rules.

**Oak Ranch Estates Home Owners Association
Board Meeting Minutes
November 15, 2019
~~DRAFT~~ APPROVED January 24, 2020**

Attending:

Board members Pat Stone, Kathie Kottler and Andrea Mackey; 2 other home owners

Open Discussion:

No Association business was discussed.

The Board meeting was called to order at 10:00 am at 603 Ridgeline Dr.

1. A motion was made, seconded and passed (MSP) to approve the Board meeting minutes of September 20, 2019.
2. Committee Reports: See Supplemental for reports.

General Business (see Supplemental Information for further notes):

1. Common and Corral Area Maintenance Issues. None were presented.
2. Reserve Items. A motion was MSP to reimburse Pat Stone \$30.63 for her payment to gardener for painting corral fence and for white tape she used to patch broken part of white corral entry fencing.
3. Annual Report. The document was emailed to all home owners earlier in the week and will be posted on the website.
4. Annual Meeting and Election. See Supplemental.
5. Corral Rules. See Supplemental for discussion. A motion was MSP to approve draft rules and send out to owners for required 30-day review.
6. ASV Issues: See Supplemental.
7. CC&R violations. See Supplemental. One violation discussed in Executive Session.

Financial Business:

1. Bank statements for July, August, September and October 2019 were reviewed, approved and signed
2. Financial reports for August, September and October 2019 were reviewed and accepted.
3. Delinquent accounts. Discussed in Executive Session.

The Board adjourned the meeting at 11:30 am and went into Executive Session.

Respectfully submitted, Board of Directors

Special Board Meeting with new Board: Tuesday, November 19 following annual meeting at 603 Ridgeline Dr.

Next Board Meeting: January 2020 (date to be determined) at 10 am at 603 Ridgeline Dr.