



**Oak Ranch Estates Home Owners Association
Board Meeting Executive Session
January 21, 2022**

The Board discussed delinquent accounts, including late fees and fines; and decided to authorize ASV to send a letter to one homeowner advising them their account is about to be sent to the attorney for collection.

**Oak Ranch Estates Home Owners Association
Board Meeting Minutes
March 18, 2022
APPROVED May 20, 2022**

Attending:

Board members Kevin Lynn, Kathie Kottler, Pat Stone via telephone, and two owners.

Open Discussion: see Supplemental Information

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

1. A motion was made, seconded and passed (MSP) to approve the Board meeting minutes of January 21. These minutes and associated supplemental information will be posted to the website.
2. Committee Reports. See Supplemental for reports.

General Business (see Supplemental Information for further notes on items below):

1. Common and Corral Area Maintenance Issues. A motion was MSP to pay CREW \$1,243 for trail work. A motion was MSP to reimburse Amber C. \$292.25 for purchasing fly predators. A motion was MSP to reimburse Raul K. \$18.40 for purchasing a replacement hose valve.
2. Reserve Items. No action was taken.
3. Website Extra Services. A motion was MSP to pay Savoy Media up to \$150 for up to 2 hours of tutorial services.
4. Election Rules Revisions. A motion was MSP to accept the changes proposed by Kathie and send the revised Rules to all owners for required 30-day review.
5. Update to CC&Rs and Bylaws. The Board will begin updates/revisions.
6. CPA Draft Compilation Report. A motion was MSP to approve the draft report prepared by Jimenez Co.; the cover letter was signed by Kathie and Kevin.
7. ASV Issues: Nothing was discussed.
8. CC&Rs and Rules Violations. No action was taken.

Financial Business (see Supplemental Information for further notes on items below):

1. Bank statements for January and February 2022 were reviewed, approved and signed by Kathie and Kevin.
2. Financial reports for January and February 2022 were reviewed and accepted. They will be posted to the website.
3. Corral security deposit discrepancy. A motion was MSP to adjust the corral deposit account to \$800 to reflect the four horses currently housed in our corral area.

The Board adjourned the meeting at 11:45 am. There was no Executive Session as owner delinquencies from 2021 have been paid and all owner accounts are current for first quarter 2022.

Respectfully submitted, Board of Directors

Date of next Board Meeting is scheduled for May 20.