



**Oak Ranch Estates Home Owners Association
Board Meeting Executive Session
March 6, 2020**

Board discussed on-going dispute between 2 neighbors and agreed to send the issue to ASV for mediation.

**Oak Ranch Estates Home Owners Association
Board Meeting Minutes
March 27, 2020
APPROVED May 15, 2020**

Attending:

Board members Kathie Kottler and Kevin Lynn; and Pat Stone via phone

Open Discussion:

No Association business was discussed.

The Board meeting was called to order at 10:05 am at 603 Ridgeline Dr.

1. A motion was made, seconded and passed (MSP) to approve the Board meeting minutes of January 24 and the special Board meetings of February 13 and March 6, 2020. These minutes 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 Corona Tree Services up to \$500 for the work to cut the fallen tree by the sheds and up to \$400 for the work to clear the tree across the trail.
2. Reserve Items. There are no reserve projects planned at this time.
3. Rules and Regulations. A motion was MSP to adopt the Rules and Regulations dated February 17, 2020, with one minor editorial correction. They take effect immediately and will be posted to the website.
4. New Election Rules. A motion was MSP to adopt the Election Rules as created by attorney and Board. They will be sent to owners for 30-day review.
5. New Accessory Dwelling Unit Rules. A motion was MSP to pay attorney William Dunlevy \$175-350 to review the rules drafted by the Board. We are still awaiting his comments.
6. ASV issues. No issues were brought to our attention.
7. CC&R violations. No new action was taken.

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

1. Bank statements for January and February 2020 were reviewed, approved and signed.
2. Financial reports for January and February were reviewed and accepted.
3. Review of CPA's draft Compilation Report. A motion was MSP to approve draft report; Kevin and Kathie signed the required letter. A finalized report will be provided to all home owners.

The Board adjourned the meeting at 11:15 am and went into Executive Session.

Respectfully submitted, Board of Directors

Next regular Board Meeting: May 15 at 10 am at 603 Ridgeline Dr.