



**Oak Ranch Estates Home Owners Association
Board Meeting Minutes
November 15, 2022
APPROVED January 16, 2023**

Attending:

Board members Pat Stone, Kathie Kottler and Tina Castro

The Board meeting was called to order at 8:00 pm at 603 Ridgeline Dr.

1. Election Results: Pat Stone, Kathie Kottler and Tina Castro were elected by acclamation as they were the only three nominees for the three Board positions.
2. Selection of Officers: Tina will serve as President, Pat as VP/Secretary and Kathie as Treasurer.
3. Bank Cards: All officers signed the bank signature form which will be sent on to Concord.
4. Committee Members:
 - Architectural: Pamm Duarte, Chair; Mike Ogden, Carol Tennant
 - Common Area: Kathie Kottler, Chair; Kevin Lynn, Pat Stone
 - Corral Area: Carol Tenant, Chair
 - Website: Pat Stone, Chair
5. Board Goals for 2023: We all would like to solicit more volunteer home owner involvement especially regarding maintenance items so the same few people aren't always doing the work. Currently a few owners help out with things like minor plumbing or electrical repairs, arena dragging, arena water system maintenance, some corral area and trail weed control and some trail clearing and reconstruction. Tina suggested we solicit a list of home owners with skills related to irrigation/plumbing, electrical repair, chain saw and pruning. These people could be contacted when a need arises. She also inquired if we could accept donations of materials, such as sand for the arena or piping. Pat would like to see additional owner involvement in the CC&R/Bylaws review process, especially when it comes time for a community-wide meeting to addresses questions and concerns. Kathie was pleased she was able to complete the corral panel replacement project this year. For 2023 she would like to get our trails in better shape, especially to reduce erosion.
6. No meeting will be scheduled for December.
7. The next meeting will be on Monday, January 16.

The Board adjourned the meeting at 8:55 pm.

Respectfully submitted,
Board of Directors

Next Board Meeting scheduled for January 16, 2023 at 10 am.