

Midway Ranches Property Owners Association
MINUTES – REGULAR BOARD OF DIRECTORS MEETING
June 15, 2009

1. At 6:05 P.M. meeting was called to order by senior board member Jack Arrington.
2. Annual Meeting Minutes Transcribed: We need to have the meeting minutes from the annual member meeting held on May 29, 2009 transcribed so we can have a hard copy for our records and to be read at the next annual meeting in 2010. Jack volunteered to follow up with Tim Ward on possibly having Nancy do that for us. Al Aldecocea is also going to check with Renee Kirkowski to see if she would be able to do it.
3. Treasurer Responsibilities: Tim Ward has always performed the duties of Treasurer for our association. A motion was made by Al Aldecocea to have Tim continue those duties and seconded by Arlen Mathies. The board of directors voted unanimously to have Tim continue performing the duties of Treasurer for our association.
4. Road Maintenance & Repairs: Jack Arrington volunteered to oversee the road maintenance with the assistance of the other board members. The other board member will help inform Jack of any problem areas or maintenance needed. Jack noticed a culvert at the west end of Pronghorn Rd that has been washed out. Jack has been in contact with our road grader operator to assist in getting it fixed. Jack volunteered his time to extend the culvert with another 4 foot piece to divert the water further away from the road. Al and Arlen volunteered to assist Jack with the repairs.
5. 2009 – 2010 Officer Assignments: New officers were elected during the 2009 Annual Member meeting held on May 29, 2009. Since this was the first meeting of the newly elected officers, positions on the board were nominated and voted in by the new board of directors as follows:

<u>Officer</u>	<u>Position</u>	<u>Term</u>
Jack Arrington	President	2010
Arlen Mathies	Vice-President	2012
Margaret Tiegen	Secretary	2012
Al Aldecocea	Member At Large	2011
Kathy Darnell	Member At Large	2011

6. Collection of Signed Resolutions: Kathy Darnell volunteered to keep track of the signed resolutions and report on who has or has not returned a signed resolution. Jack will ask Tim for any resolutions that he may have so we can keep them all in one place. These resolutions are important to allow the members of the association to make necessary changes in our community.
7. Covenant and Bylaw Violations: A folder containing the current violations was given to us by the previous board president Ron Hodges. Margaret Tiegen volunteered to collate them for us for review and follow-up at the next board meeting currently being scheduled for the end of June. We plan to setup procedures to be followed to get resolution on these violations.
8. Formation of a Fire District:
 - a. Part of the agreement for having fire protection is to have house numbers posted. It was decided that the posting of the numbers will be the responsibility of the property owner and if numbers are not posted, the association will do it and the property owner will be billed for the time and materials.
 - b. Al volunteered to field any questions that the property owners may have. Arlen Mathies volunteered to setup the Send Request page on our website to direct questions related to the fire district to Al.
 - c. Arlen volunteered to add a page on our website to contain information related to the new fire district. This should help keep everyone informed on the progression of district and answer most any questions that the association members may have.
 - d. The vote to approve the new fire district was tabled until the next board meeting (being scheduled for the end of June) to allow all the board members time to make an informed decision on what is best for the community.
9. Meeting was adjourned by President Jack Arrington at 8:55 P.M.

Respectively submitted,

Margaret Tiegen, Secretary

