

**Midway Ranches Property Owners Association**  
MINUTES – REGULAR BOARD OF DIRECTORS MEETING  
June 24, 2009

1. At 6:15 P.M. meeting was called to order by President Jack Arrington.
2. Collection of Signed Resolutions: We have seemed to reach a dead end on members returning signed resolutions (either in favor of or against). The board is having discussions on alternative methods of collecting the them. The resolutions are important to allow the members of the association to make necessary changes in our community.
3. Annual Meeting Minutes Transcribed: The meeting minutes from the General Meeting on May 29<sup>th</sup> is being transcribed. Once approved by the board, they will be posted on the Midway Ranches website and we will have the option of mailing out the minutes to the members.
4. Covenant and Bylaw Violations: Members of the association that are in violation of our covenants and bylaws will now be pursued by three entities: Midway Property Owners Association, Pueblo County and the Developer. We are currently organizing a complete list of properties in violation. Once we have a complete list, the board of directors will work closely with the developer and Pueblo County to seek resolution.
5. Road Maintenance & Repairs Update: 6/15/09 - 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 (Loyd) 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. 6/24/09 – Jack is working with Loyd and the developer on scheduling a time to get the culvert and road repaired.

6. Formation of a Fire District:
  - a. A motion was made by Vice-President Arlen Mathies to Approve the formation of the new Fire District and then amended to include submission of our Fire District Service Plan to the Pueblo County Commissioners for approval. The motion was seconded by Secretary Margaret Tiegen and unanimously passed.
  - b. The board has agreed to engage Mr. Sabo as our legal representative in presenting to the commissioners as well as filing the appropriate actions with the District Court. We feel Mr. Sabo will provide us with the best opportunity of success since he is familiar with our association and our history.
  - c. We discussed options of funding for fire coverage from Hanover Fire District while we are in the process of forming the fire district.
  
7. Newsletter Items from the Board:
  - a. Road Cleanup September 26<sup>th</sup> and a rain date of October 3<sup>rd</sup>.
  - b. Fire District Approval, current status and benefits
  - c. Ask members of the association to alert the board of covenant violations that can be reviewed by the board of directors.
  
8. Meeting was adjourned by President Jack Arrington at 8:10 P.M.

Respectively submitted,

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Margaret Tiegen, Secretary