

Midway Ranches Property Owners Association
MINUTES – REGULAR BOARD OF DIRECTORS MEETING
December 2, 2009

1. At 6:04 P.M. meeting was called to order by President Jack Arrington.
2. Determined Meeting and Clean-up Dates:
 - a. Annual member meeting 5/21/2010
 - b. First road cleanup 5/22/2010 and a rain date of 6/5/2010
 - c. Second road cleanup 8/21/2010 and a rain date of 9/4/2010
3. Resume Requests for upcoming elections: We will be sending out a request in February for resumes of individuals wanting to serve on the board of directors.
4. Collection of Overdue Accounts: The board voted to have accounts with balances over \$1000 to be sent to collections as a starting point in recovering money owed to MRPOA. Once we see results on those accounts, we will begin turning over the rest of the accounts to collections.
5. Fire District Updates:
 - a. Public meeting with the Pueblo County Planning Commission on 12/15/2009 at 5pm to review and make recommendation to the Board of County Commissioners on the special district service plan.
 - b. Public hearing with the Board of County Commissioners on 1/19/2010 at 9am to review and consider action on the special district service plan
 - c. Having property owners display house numbers was also discussed and there will be a request in the next newsletter.
 - d. Al will be investigating house number signs to be placed at the major intersections to assist emergency services in locating the properties. The board voted and approved the ordering of the new signs and the funding will come out of the fire district funding.
6. Road Maintenance & Repairs: Routine graveling will be performed on some problem areas on Salt Cedar West and at the end of Young Hollow Road in front of lot #20. Al proposed that we should purchase a No Outlet sign to be placed on the El Paso county side before entering out development. This would minimize traffic that is trying to access Pueblo and Pueblo West through our development. The board voted and the No Outlet sign will be purchased. Al is also looking into a flashing light that will alert travelers of oncoming traffic on the sharp corner just inside the blue gates. Al will present

his findings to the rest of the board.

7. 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. Three properties are currently going through litigation for cleanup. Three additional properties are currently being pursued for clean up and one for livestock control. Letters will be written to Pueblo County for their assistance in getting the owners to comply.
8. Collection of Signed Resolutions: Jack will check with our lawyer on a new method of getting the resolutions signed and returned. The resolutions are important to allow the members of the association to make necessary changes in our community.
9. Annual Meeting Minutes Transcription: Jack is checking into the status of the transcribed meeting minutes from the General Meeting that was held on May 29th.
10. Newsletter Items from the Board:
 - a. Next annual member meeting 5/21/2010
 - b. First road cleanup dates: 5/22/2010 and rain date 6/5/2010
 - c. Second road cleanup dates: 8/21/2010 and rain date 9/4/2010
 - d. Request that owners display their house numbers for emergency services
 - e. Ask members of the association to alert the board of covenant violations that can be reviewed by the board of directors
11. Meeting was adjourned by President Jack Arrington at 7:22 P.M.

Respectively submitted,

Jack Arrington, President