

Midway Ranches Property Owners Association
MINUTES – REGULAR BOARD OF DIRECTORS MEETING
May 19, 2010

1. Meeting Called to Order:
At 6:08 P.M. meeting was called to order by President Jack Arrington. Attendance: Jack Arrington, Arlen Mathies and Al Aldecocea.
2. MRPOA Board of Directors Documents:
Al Aldecocea provided an Safety Program section to be inserted into the board of directors binders. He also provided us with updated property owner lists sorted to help locate the information easier.
3. 2010 Annual Meeting – Voter Registration:
Voter registration cards will be available at the annual meeting for our residents to become registered voters. This will allow them to participate in future elections. Registered voters will be able to sign a petition to help get the MRPOA Fire District on the next ballot and be able to vote during the November elections.
4. 2010 Annual Meeting – Member Information Packets:
Al made copies of Comment Sheets, Accomplishments and the Annual Meeting Agenda to be handed out at the next member meeting on May 21st 2010.
5. Treasurer Responsibilities and Document Gathering:
During our previous board meeting, we discussed setting up a meeting with Tim Ward to start going through our association documents, obtaining our corporate seal, taking over the functions of Treasurer and learning more about the policies and procedures our association needs. We discussed the issue again to verify we are still planning to setup a meeting for the first week of June or earlier. The board is currently investigating some online accounting programs to see if they can be used to keep track of our financial information and possibly transition from our current program.
6. Road Sign:
There is still one “Keep Right” sign that needs to be installed. The board discussed 2 options of where the sign would be most needed and decided to place the sign before the first hill, just to the south of Salt Cedar East.
7. Road Maintenance:
Jack gave an update on the road maintenance for Salt Cedar West

and let us know that more gravel has been installed. Arlen identified 2 problem spots in our roads. The big hill to the south of Salt Cedar East needs to be graded to remove the washboard. The second problem area is the section of Young Hollow just to the North of Antelope Rd that needs more gravel for added traction and to minimize damage to the road when it gets wet.

8. Meeting Adjourned:

Motion made by Arlen Mathies to adjourn, 2nd by Al Aldecocea. Meeting was adjourned at 7:22 P.M.

Respectively submitted,

Arlen Mathies, Vice-President