

Midway Ranches Property Owners Association
MINUTES – REGULAR BOARD OF DIRECTORS MEETING
February 16, 2011

1. Meeting Called to Order:

At 6:30 P.M. meeting was called to order by President Jack Arrington.

Attendance: Board Members Jack Arrington, Arlen Mathies, Al Aldecocea and Kathy Darnell

2. Discussion of HOA Financials:

- Board unanimously agreed that liens should be filed on 3 lots 80, 81, 93 (David Kyle) to protect the associations interest in money owed to the association as filing them with collections would not be productive.
- The board received new contact information for lot 55 (Junko Hill) and will send the letters informing the owner of the balance due to the association and informing them that the account will be sent to collections if not remedied within the time allowed.
- Lot 70 (Clyde Madrid) to be taken under advisement by Al.
- Midway Development lots to be taken under advisement by Jack.
- Arlen will verify Steve Lebel had been paid for his legal services pertaining to updating our governing documents.

3. Road Complaints:

- Kathy will create a blank resume document for people to apply for the open board position and get the opportunity to serve on the board and assist with road maintenance and the other duties supported by the MRPOA Board of Directors.

4. Monthly Fire District Support Fees:

Al will write a letter to the property owners and will include it in the March water bill.

5. Meeting Adjourned:

Motion made by Arlen Mathies to adjourn, 2nd by Kathy Darnell. Meeting was adjourned at 7:34 P.M.

Respectively submitted,

Arlen Mathies, Vice-President