

**Midway Ranches Property Owners Association  
Minutes-Board Meeting  
December 14, 2011**

**1. Meeting Called to Order**

- At 6:50 P.M. President Jack Arrington called meeting to order.

**2. New member appointed to Board of Directors.**

- Ed Kurkowski applied and was voted in by the board.

**3. Water leak on the Knowles place.**

- Board was asked if we could give discount for water bill from leak.
- Board denied discount but offered 90 day pay out for bill.
- Mr. Knowles declined 90 days.

**4. Roads and Fire Hydrants**

- The main road is being used for the construction traffic for the SDS waterline.
- We are not going to be doing any extra maintenance for the added traffic.
- Jack will meet with SDS to determine what they can do for us on maintenance and final repair when they finish their project.
- We will not be getting fire hydrants installed during this project or selling water to them.

**5. Co=Bank Water loan**

- The loan for the water improvements may be completed by February 15, 2012

**6. Water System and MRPOA dues and collections.**

- We will be conducting a study through the board to determine the best way to get these items released to the property owners board so that we are no longer dependent on Wigwam Water to collect our bills for us.
- Will meet again in January to continue separating our dues and water bills from theirs.

**8. Meeting adjourned at 8:30 P.M.**

**Respectively Submitted  
Jack Arrington**