

**Midway Ranches Property Owners Association
Minutes-Board Meeting
February 13, 2013**

1. Meeting Called to Order

- **At 6:54 P.M. President Jack Arrington called meeting to order.**

2. New Business

- **Discussed the lots on Pronghorn and Young Hollow that previously belonged to David Kyle we will not be objecting to those lots being paid out to taxes.**
- **Arlen made a motion to have 3 members of the board on the checking account: Jack Arrington, Ed Kurkowski and Arlen Mathies; 2nd by Kathleen Darnell. Motion passed unanimously. A discussion was then held on bank location and the board will investigate other options.**

3. Preparations for May Meeting

- **Ed will check into getting School Reserved.**
- **Arlen will get letter to Becky to go into water bills for election nominees.**

4. Water Bills

- **Discussed overdue water bills made no exceptions to reduce costs.**

5. Property that is owned by association

- **Property is up for sale.**
- **Listed on Craig's list.**

6. Lawyer and Covenants

- **Still working on items needed for lawyer.**

7. Board Meetings

- **Meetings for 2013 will be the 2nd Wednesday of the month's February, April, May, October and November.**

8. Adjourn Meeting

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

**Respectively Submitted
Jack Arrington**

