

**Midway Ranches Property Owners Association
Minutes-Board Meeting
September 10, 2014**

1. Meeting Called to Order

- **At 6:00 P.M. President Jack Arrington called meeting to order.**

2. Role Call

- **Jack Arrington, Ed Kurkowski, John Sparkman and Kathy Darnell were present.**
- **Gary Smith and Renee Kurkowski were guests to the meeting.**

2. Water Availability

- **There were discussions of the loans coming due on the water system.**
- **Revenue is lower than in past years from less water being used.**
- **Discussions on raising maintenance cost to help cover loans.**
- **Will not raise until more information is received from Wigwam Water on billing process and past due accounts.**

3. Board Changes

- **Arlen Mathies tendered his resignation from the board.**
- **The vacancy has been filled by Renee Kurkowski.**

4. Bank accounts

- **We will have new signature cards at bank.**
- **We will be switching banks to Pueblo Bank and Trust.**

5. Road issues

- **Discussion on roads for response times to repair.**
- **Jack will talk to Mike about issues.**

5. Adjourn Meeting 8:20 P.M.

**Respectively Submitted
Jack Arrington**