

**Midway Ranches Property Owners Association**  
MINUTES – REGULAR MEETING  
May 2009

1. Meeting Called to Order:  
At 6:30 P.M. Member at Large Jack Arrington called meeting to order.
  
2. Forming of a Fire District
  - a. Al spoke to the group about his endeavor to create a Fire District
  - b. Introduced Hanover Fire District Board members
  - c. Jim Keane President of the Hanover Fire District talked about creation of that district.
  - d. Carl Tatum spoke about the operations of the Fire District and the benefits to us being part of that. He also talked about 911 calls and routing.
  - e. Opened discussion up to the membership that was present about contracting with the Hanover Fire Department for fire protection. Establishing a contract with the Hanover Fire Department received all positive feedback from the members present.
  - f. Spoke about the signs needed for addresses.
  
3. Financial Report
  - a. Tim Ward gave the Financial Report
  - b. Tim also spoke about the water system and some of the new items that were done that improved the filtering of the water.
  
4. Elections
  - a. Arlen was reelected to his position on the board.
  - b. Al, Kathy and Margaret were elected.

Respectively submitted,

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Jack Arrington                      Arlen Mathies  
Members at large