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

- 1. Meeting Called to Order
 - At 6:30 P.M. President Jack Arrington called meeting to order.
- 2. David Kyle Property update
 - Have been unable to get court to sign letter of intent to clean up property.
 - Have a person interested in taking property if a deal can be reached on the cleanup of the property and the bills owed to MRPOA.
 - Chief Carl Tatum (Hanover Fire Department) attended the meeting and stated that they are not interested in performing controlled burns on the property. There is just too much wood to burn.
 - MRPOA has filed a motion in District Court to plead the Court to assign CSU's easement valuation to MRPOA to receive payment to partially satisfy existing liens against the property.
- 3. Gary Smith Letter
 - Accept and Reject changes on software.
 - May need meeting to discuss notification of billing.
- 4. Expenses
 - Reviewed Expenses and Revenues to date.
- 5. October Newsletter
 - Raised office dues by 10 dollars in November.
 - Still will not cover losses may have to be raised again.
- 6. Trash on Pronghorn
 - Wish someone would pick it up.
- 8. Meeting adjourned at 8:00 P.M.

Respectively Submitted Jack Arrington