

# **Minutes**

## **BOARD OF DIRECTORS' MEETING**

**KERNAN CREEK RANCH HOA**

**Feb. 22, 2007, 7:00 p.m.**

**Hanson/Callender residence**

### **Present**

Owners from the following lots were present: #2, 8, 12, and 14.

### **Agenda**

1. Call to order
2. Approval of minutes for December 10, 2006 meeting
3. Old business
4. New business
  - a. Election of Board officers
  - b. Collection of dues for 2006
  - c. Snowplowing
  - d. Other
5. Adjournment

### **Minutes**

The Board unanimously approved the minutes from the previous meeting on December 10, 2006.

### **Old Business**

A resolution was passed to thank our previous President, Jon Callender, for his hard work in taking care of our road. Jon has been dragging and plowing our road to keep it in excellent condition.

### **New Business**

- a. Results of the election of Board positions are as follows:

President: Karen Cook

Treasurer: Leila Hanson

Secretary: Tracy Brown

At-large positions:

Greg Esenwein

Jerry Agnew

b. Collection of dues. A letter or e-mail will be sent to all property owners to collect yearly dues. The dues are \$150.00 for homeowners and \$100.00 for land owners.

c. Snowplowing. One topic of discussion was brought up: Can snowplowing services be offered to homeowners by a contractor to clear driveways at the homeowner's expense, and can Jon still plow the road to save money? In other words, can we get a contractor to plow the driveways of interested homeowners without getting to plow the main road? This topic will be discussed at the summer HOA meeting to see if it is feasible.

Board members decided that the snowplowing of homeowners' driveways is the responsibility of homeowners not the HOA.

d. Other.

The Board decided to look into installing a dead end/no outlet sign at the entrance of the subdivision to try and keep people from driving through the subdivision. Tracy Brown will look into this matter.

The lot signs at the property lines need to be redone. Jon Callender and Tracy Brown will get together to repaint and number the signs.

The website needs to have a webmaster to maintain the site. The Board decided to fund \$150.00 annually for a webmaster if the budget will allow it.

A final discussion centered on the upcoming 2007 HOA meeting. The Board will decide on a time and place for the summer meeting and will notify the HOA by letter or e-mail with an agenda attached.

## **Adjournment**

Approved