

**MINUTES**  
Board of Directors Meeting  
Kernan Creek Ranch HOA  
May 31, 2008, 5:00 p.m.  
Hanson/Callender residence

**Present**

Owners of Lot 8, Lot 12, and Lot 16

Board Members: Leila Hanson, Greg Esenwein, and Tracy Brown.

**Agenda**

1. Call to order
2. Old business
3. New business
4. Adjournment

**Call to order**

The meeting was called to order at 5:05 p.m. at the home of Leila Hanson and Jon Callender

**Old Business**

Leila reported on our expenditures over the winter. Plowing the snow from the road cost \$490.00. HOA insurance cost \$625.00. Leila received the back lien payment on lot #17. The amount in our bank account is \$4615.00.

There are still several HOA dues that have not been paid yet from our last notification. We will notify the home/lot owners to send payment, since they may have overlooked the e-mail notification.

**New Business**

Roads: Jon Callender offered to undertake road maintenance and repairs for KCR. The Board decided to allot extra money to repair the road as needed (this item is in the budget). The repairs will take place later this summer or fall, hopefully after some rain has fallen.

Jon brought up the topic of weed control. All land owners are required by state law to combat noxious weeds. Please patrol your road areas for thistle and other weeds and spray as needed.

Please bag all small trash that goes into your trash container as trash has spilled out of the garbage trucks that has not been bagged and litters the landscape.

Fire safety was discussed at the meeting. Jon wants to remind everyone that the fire and sheriff departments need address numbers out front to find each home. Jon will ask the Mancos fire department to come out to Kernan Creek Ranch to talk to homeowners about the defensive spaces around each of our homes.

Prairie dog eradication is ongoing on the three front lots at this time, with positive results.

New Board Officers were elected at this meeting due to the departure of Karen Cook (President of the KCR HOA) for two years.

Leila Hanson was elected President (from Treasurer)  
Greg Esenwein was elected Treasurer (from At-Large position)  
Tracy Brown is still the Secretary.

The HOA Board is still one member short, an At-Large position.

**The Kernan Creek Ranch HOA meeting will be held on Aug. 9, 2008, @ 5 p.m. The meeting will be held at the Hanson/Callender residence.**

#### **Adjournment**

The meeting was adjourned at 5:40 p.m.