

Independence Ranch Homeowners Association (IRHOA) Meeting Minutes

Date: January 9, 2018

Location: Stansell Residence

Attendees: John Green, Bob Stansell, Kevin Price, Brent Uilenberg, Jo Stansell (Admin)

Absent: Brad Wright

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***Meeting Called to Order at 6:30 p.m.***

**1) Homeowner Issues:**

- None.

**2) Approval of Minutes:**

- None. The 2017 Annual Meeting Minutes were approved in November. There was no December meeting.

**3) Financial Report:**

- The 2017 year-end and 2018 YTD financial reports were presented by Kevin Price. Motion by Green, seconded by Uilenberg and unanimously carried to accept the financial reports as presented. Jo Stansell reported that 43% of the 2018 dues have been paid as of January 9<sup>th</sup>.

**4) ACC Committee Actions:**

- Motion by Price, seconded by Green and unanimously carried to assign the Architectural Control Committee to undertake a review of the current CCRs and bring to the full board recommendations for solutions to the current issues.

**5) Old Business:**

- Motion by Price, seconded by Uilenberg to proceed with the repairs of the pond fence.

**6) New Business:**

- None.

**Executive Session**

- None.

**7) Adjournment:** Motion by Green, seconded by Uilenberg to adjourn the meeting. Unanimously carried. Meeting was adjourned at 7:25 p.m.

**8) Next Regular Meeting Date:** Tuesday, March 6, 2018 at the Stansell residence.