

Independence Ranch Homeowners Association (IRHOA) Meeting Minutes

Date: February 5, 2019

Location: Stansell Residence

Attendees: John Green, Bob Stansell, Kevin Price, Brent Uilenberg, Brad Wright, Jo Stansell, Admin

Meeting Called to Order at 6:35 p.m.

1) Homeowner Issues:

- None.

2) Approval of Minutes:

- None. The Annual meeting minutes were previously approved and are posted on the web site.

3) Financial Report:

- A recap of the year-end 2018 financial report and the 2019 financial report to date were presented by Price. Motion by Wright, seconded by Green and unanimously carried to accept the financial report as presented.
- Jo Stansell gave a recap of the 2019 annual dues collection. To date, 83% of dues have been collected.

4) ACC Committee Actions:

- ACC Chairman Uilenberg presented plans for the construction of a shed at 2064 Baseline Drive. Upon discussion, it was agreed to further research the location of the shed as it relates to neighboring properties.
- Landscape repair/design plans were presented and approved for 2051 Sidewinder Ct.

5) Old Business:

- Discussion was held concerning potential modifications to the CCRs. Brad Wright will present to the full board sections to be considered for modification.

6) New Business:

- Election of officers for 2019 was held. Motion by Green, seconded by Price to elect the following officers:
 - President: Bob Stansell
 - Vice President: John Green
 - Treasurer: Kevin Price
 - Member at Large: Brent Uilenberg
 - Member at Large: Brad Wright
- 2019 Quarterly Meeting Dates were set as follows: February 5, April 30, July 30, October 29 and November 19 (Annual Meeting).

Executive Session

- Annual dues collection update.
- No legal issues.
- Violations: No new violations noted.
- Homeowner issues: none noted.

7) **Adjournment:** Motion by Green, seconded by Wright to adjourn the meeting. Unanimously carried. Meeting was adjourned at 7:32 p.m.

8) **Next Meeting Date:** April 30, 2019