

Independence Ranch Homeowner's Association
Board of Directors Meeting
Tuesday, January 5, 2021
Zoom Virtual Meeting
6:00 p.m.

Homeowner Issues:

- None

Minutes of Previous Meeting:

- Approved via email prior to meeting

Financial Report:

- 2020 final financial report was presented to Kevin. A motion was made to approve it and was unanimously approved.
- Kevin will send them to the CPA to do the tax return.

ACC Committee Actions:

- Brent requested the Board consider accepting only electronic submissions rather than paper to reduce the need to store paperwork. The board will think about options and discuss this at the next meeting.

Old Business:

- Disruptions at the basketball court and how to prevent them.
 - Start with warning signage- Rick will investigate these options.
 - Request additional law enforcement sweeps and parking enforcement. Rick will make calls.
- Pond liner replacement
 - The board estimates a cost of \$60,000. Rick will get quotes and determine the availability of the contracting companies. It is believed this can be paid out of the current cash reserves and should be done in 2020 or early 2021 before the water is turned on in the spring.

New Business:

- Board member roles were decided. Kevin made a motion of following which was unanimously approved.
 - President- Rick Nelson
 - Vice President- Doug Eury
 - Treasurer- Kevin Price
 - Secretary- Larry Stohler
 - Subcommittees:
 - WD Yards (landscaping) Contact- Larry Stohler and co-member Brent Ulienberg
 - ACC – Matt Collins with co-member Brent Ulienberg
 - Code enforcement- Rick Nelson, co-member Matt Collins.

- Process- send email to everyone on board and a letter will be issued by Meredith if needed.

Executive Session (if needed)

Reconvene if necessary:

- Board vote on any topic(s) from Executive Session requiring a vote

Calendar/Announcements:

- Next Board meeting will be Tuesday March 9, 2021 at 6 pm via Zoom.

Adjournment: Adjourned at 7:40 pm.