

Special Meeting Minutes 7.12.2010

Indian Camp Ranch HOA

1. **Call to Order:** Hal called this special meeting of the Board of Directors to order at 7:00pm. A quorum of the Board was present consisting of Hal Shepherd, Mike Kistler, Russ Sweezy and Sarah Hatch. Porter Stone was excused from this meeting. Also in attendance was Melinda Burdette and Archie Hanson.

2. **Old Business:** A. Hal proceeded to the business of the meeting reminding everyone of the several meetings with Crow Canyon on the subject of the research project in question. Also, he spoke of the several drafts of an agreement with Crow Canyon that have been produced, read, reread, and modified a number of times. Crow Canyon is prepared to announce and advertise the Indian Camp Ranch project as their 2011 offering for their participants as soon as the agreement is signed by all parties involved. **Resolution 1-2010 was presented to the Board essentially giving Crow Canyon ingress and egress to and from the Ranch and permission to contract with individual landowners as to work on their property. (See the full resolution on the website). Motion to accept the resolution/ Russ/ second Mike/ all in favor. Motion was made by Sarah to accept and sign the Agreement to Permit Archaeological Fieldwork (Research) and Execute Agreements with Individual Landowners between Indian Camp Ranch Homeowners Association and Crow Canyon Archaeological Center. Second to the motion, Russ/ all in favor.**
The agreement was signed by those Board members present and will be given to Porter for signing upon his return to the Ranch.
B. The second item of business was to discuss a landscaping budget for the two front entrances. The completed dirt work cost \$1,327.09. **A motion was made by Mike to allow an amount not to exceed \$1,100 for the completion of this work to be supervised by Judy. Second Russ/ all in favor**

3. **Adjourn: Motion Sarah/ second Russ/ all in favor. Adjourn at 7:20pm.**