

Agenda

Indian Camp Ranch Homeowners Association

Quarterly Meeting

September 18, 2010

I. Call to Order: 10:06am

Present were Leila Hanson (#1), Archie Hanson (#2& #29), Pat and Sarah Hatch (#13), Porter Stone (#14), Hal Shepherd (#18), and Russ Sweezey (30).

II. Additions to the Agenda:

Roads

III. Minutes of the Previous Meeting and Special Meeting:

The minutes of both meetings were presented. Motion to accept as read made by Russ/ second Porter. Accepted unanimously

IV. Treasurer's Report:

Report presented by Russ. All owed monies collected; all bills paid. Motion to accept the report made by Sarah/ second Porter. Accepted unanimously

V. Ranch Manager's Report:

Archie gave a report in Curt's absence. Curt has been investigating various types of snow fence such as wooden versus plastic. Something is needed to help with the snow drifting conditions at various spots on the roads of

the Ranch. No decision has been reached as to which product is right for the needs of the Ranch.

Some of the rock walls on the downstream side of some culverts on the Ranch need either rebuilding or removal. Archie is considering action one way or the other on specific culverts.

Judy has begun the plantings at the South Entrance. No bills submitted as yet on that project.

VI. Old Business:

a. Finalize plans for Annual Meeting

Scott Ortman will give a slide presentation to the membership at the Annual Meeting to familiarize the members with what they will encounter during the next few digging seasons. This will be followed by a field trip to the Dillard site.

Practical matters such as preparation at Crow Canyon were discussed. Melinda and Russ will set up the room; Mike, Hal, and Leila will bring "goodies"; Archie will bring the large coffee pot and coffee; Sarah will bring plates, napkins and cups for coffee and tea.

b. Discuss voting procedure for two open Board positions

The basic voting procedure used at last year's meeting was acceptable to all.

c. Roads

Hal brought up once again his interest in some kind of dust control for the Ranch roads. Discussion on the pros and cons of mag-chloride were held with diverse opinions and the same with chip/seal.

VII. New Business:

none

VIII. Adjourn: 11:06