

Agenda

Indian Camp Ranch Homeowners Association

Quarterly Meeting

April 7, 2012

I. Call to Order: 10:00am

II. Roll Call:

Present were Archie Hanson, Pat and Sarah Hatch, Hal Shepherd, Curt Mangan and Russ Sweezy . Mike Kistler was absent due to family obligations.
Guests present were Shirley Powell and Shanna Diederick.

III. Minutes of the Previous Meeting :

The minutes were presented in written form and had been posted on the website for reading.

Motion to accept as presented made by Russ/ second Archie. Accepted unanimously

In the interest of our guests, we proceeded directly to their presentations. First Shirley spoke on the Time Team America program that will be highlighting work on the Ranch this summer for a presentation to be aired on Oregon Public Broadcasting and PBS in 2013. (CDs of that program will be made available to HOA members.) An expected 6.5 million people will view the initial airing and another 6.5 million would view it on-line. There are to be several sessions throughout the summer for scouting for the TV episode, the field school at Crow Canyon, and the actual filming.

Shawna gave an update on the National Register Nomination that was approved by the state. It is presently in Washington for ratification. Crow Canyon has received a National Science Foundation Grant for 2 years work and a State Historical Fund Grant for a second year has been applied for; and there is a remote sensing Grant in cooperation with Ft. Lewis College. Time Team America will be remote sensing The Dillard Site. Testing will begin on Karen Kristen's land this summer and more will be done on Jane's. Further testing will be determined as the summer work progresses. A survey will be conducted for the sources of raw materials of various nature. Some of this may be done on private property. Landowners will be contacted for permission where necessary.

A proposal for an extension of one year of the ICR HOA/ Crow Canyon contract was put forth. It was agreed that a document or an addendum to the present contract would be ready for the September quarterly Board meeting and then presented to the HOA members at the annual meeting in October for vote.

Congratulations all around to Crow Canyon were expressed.

IV. Treasurer's Report:

Report presented by Russ. All owed monies collected; a few bills (approximately \$500) due to be paid to Curt. Our current balance is \$29,195.31 less minimums. Snow accounts have not been tapped this past season. Contact Russ if you wish to know how much you have in your account.

A late payment date for the dues owed the HOA will be initiated by Russ with the penalty being enforced from that date forward until payment is received. Motion to accept the report made by Hal/ second Archie. Accepted unanimously

V. Ranch Manager's Report:

Curt has resumed the Ranch Manager position and has been working on the road situation with Bill Sanchez, who is well known and respected in the area. They have been exploring a long term program starting with gravel for Mary's Path and continuing with gravel as needed in the other trouble spots building up over a period of time (4yrs) to a road base meeting CDOT specifications. Discussion was held on the various gravel suppliers that are acceptable or not. The first year of the program would cost an approximate \$21,000-\$22,000. A full grading would be needed to accurately estimate what our specific needs are and what would be included in the long term program. Curt will continue to work with Bill.

A volunteer work day was discussed for the up keep of the entrances. It was suggested that a pot-luck might bring out more volunteers than just the usual folks. Curt will keep us informed on that project as the weather warms and the weeds grow.

VI. Old Business:

Copies of four new contracts were presented to the Board for approval. These included contracts for Hanson, Bergman, Mueller and Smith properties. **Motion by Archie to approve all four contracts/ Sarah second. All approved**

VII. New Business:

The Lange house has been rented to a physician working in Shiprock.

Curt brought up an issue with gates on the bridal paths being wired closed. Russ noted that the paths are occasionally being used by off Ranch riders. No specific action was recommended at this time.

VIII. Adjourn:

Motion to adjourn by Hollie/ second Hal. All approve

Adjourned at 11:34 am