

Minutes

Indian Camp Ranch Homeowners Association

Quarterly Meeting

September 29, 2012

I. **Call to Order: 10:03am**

II. **Roll Call:**

Present were Pat and Sarah Hatch, Hal Shepherd, Russ Sweezey, Mike Kistler.

Minutes of the Previous Meeting :

The minutes were presented in written form and had been posted on the website (www.icrhoa.org) for reading. **Motion to accept as presented made by Mike/ second Russ. Accepted unanimously**

III. **Treasurer's Report:**

Report presented by Russ. One dues bill still unpaid, second notice sent with interest charged indicated. Our current cash on hand is \$25,946.23 less minimums. As usual the roads are by far our largest expenditure. General maintenance of the Ranch has required more expenditure than anticipated this season. A leak was found in one entrance water line and caused a jump in the usual water bill also. The Treasurers Report can be found online (www.icrhoa.org) for more in depth information. **Motion to accept the report made by Hollie/ second Mike. Accepted unanimously**

IV. **Ranch Manager's Report:**

Curt was not in attendance and did not send in a written report this quarter.

Old Business:

The signed copy of the fourth year agreement with Crow Canyon was given to Russ to place on line. It can be found at www.icrhoa.org.

V. **New Business:**

A. The project of mosquito spraying was considered. The situation will continue to be monitored.

- B. It is the consensus of the Board that there should be the option for a lot owner to remove their name from the lot address signs if they choose.
- C. Also discussed was the use of more permanent address signs as the old ones need replacement. Russ and Sarah will be looking into an appropriate material and style for these. Archie is having some new signs manufactured for the entrances. Some of the lot owners are purchasing the brass plaques indicating the Ranch is listed on the Historical Register. There are large plaques at both entrances that includes the whole Ranch so it is the lot owner's choice whether or not to purchase an individual one.
- D. It is the consensus of the Board that lights on poles, specifically ones that are set to burn all night should not be allowed on Ranch property. It is the desire of the Board to preserve the "dark night sky" atmosphere. Discussion at the Annual Meeting will be held.
- E. Topics for New Business at the Annual Meeting Agenda are signs, lights, Crow Canyon fourth year agreement, Thank You letter issued to Crow Canyon for their facilitating of the Historical Register designation and the election of Board members to replace Archie and Hollie whose terms will expire.
- F. Remarks from a Crow Canyon representative on the previous year's field school and introduction to the lab tour. Show and Tell to follow adjournment.
- G. Refreshments for the Annual Meeting will be furnished by Hal and Mike. Hollie will supply cups, napkins and utensils. Coffee furnished by Archie and Mary.

VI. **Adjourn:**

Motion to adjourn by Russ/ second Hollie. All approve

Adjourned at 11:20 am