

Minutes of the Quarterly Meeting

Indian Camp Ranch Homeowners Association

February 8, 2014

I. **Call to Order:** 10:04 AM

II. **Roll Call:**

Present were Board members Kistler, Watson, Smith, Hatch, and Sweezey. Also present were Karen Kristin, Tom Wolf, Mary and Archie Hanson, Steve and Julie Roger, Ginny Kistler, Sue Rogers, Tammy Smith, Curt Mangan, and Pat Hatch. Guest speakers were Shanna Diterichs and Susan Ryan representing Crow Canyon.

Shanna introduced Susan as the new Director of Archaeology at Crow Canyon. This is the final field season of the BM III project. Shanna will be spending much of her time finalizing reports. This is a transitional period. Crow Canyon is considering a modification to the Hanson contract to include more than just surface survey. Also there will be some new homeowner contracts in the works for the Board to consider next quarterly meeting.

Susan announced that the final version of the Time Team America program is ready for viewing. A date of February 28, 5:30pm at Crow Canyon was settled for ICR residents to attend a showing. Sarah is to distribute the invitation from CC. Susan presented the Board with a new contract extending CC research for two more years containing slight modifications to the original contract that covered only BM III sites. This contract expands the research to prehistoric sites of all time periods with surface survey and remote sensing. A State Historical Society grant would fund the project along with student tuition. Response time from the Board is of the essence.

Susan indicated the presence of Earth Watch participants on the Ranch during field season was a positive both for the Ranch and CC. Jane agreed.

III. **Minutes of the Previous Meeting:**

Written minutes of the December 22, 2013 Quarterly Meeting were available for reading as well as being posted on the web site. Motion to approve Jerry/ second Russ/ all approve. Copy attached.

IV. **Treasurer's Report:**

Russ presented a multiple page report indicating cash available is \$29,995.31 considering account minimums. As is usual some expenses are expected to increase in 2014. Snow removal cost has dropped dramatically with the purchase

of the Ranch snowplow. Motion to accept Hollie/ second Mike/ all approve.
Copy attached

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

Curt reported that some of the deep road cuts had been repaired. Others had not due to frozen ground. The meeting with Sanchez on the viability of an annual contract was pending his return. Al has done some prairie dog control and will be taking on the weed spraying this year. It is too early to tell if Al will bring the cows in this spring or try to make a crop on the wheat.

Curt mentioned that drives are plowed automatically if snow amount is over 4 inches. Under four inches and the homeowner must call to have their drive plowed.

VI. **Continuing Business:**

None

VII. **New Business**

None

VIII. **Adjourn: 10:47am**

Motion Jerry /second Curt

Addendum to the Minutes

February 13, 2014

Mike Kistler, Russ Sweezey, Sarah Hatch and Pat Hatch met with Shanna Diederichs and Susan Ryan at Crow Canyon 10:04am on Thursday, February 13, 2014 to clarify the wording of the amendment that had been presented to the ICR HOA Board the previous Saturday at the quarterly board meeting requesting an extension of the original contract. That extension would be for two more years and would expand the BM III program to include all time periods. Crow Canyon wants to obtain a broad overview of the Ranch as a whole considering community boundaries, community aggregating, and the human interaction with the environment, etc. from BM III time periods through P III. There was some informative discussion about the limitations that CC operates under when doing conservation archaeology and the fact that CC has decided that they have enough to do right now and will not pursue any work in CANM at this point that would require entry from the Ranch.

Susan Ryan made changes to the amendment that day and emailed it to the Board for approval. The Board will take an email vote and Mike will sign the agreement as soon as the votes are tallied.

Shanna sent the Hollie and Russ the research design plan address for the original CC work undertaken for the website and records .