

Minutes

Indian Camp Ranch Homeowners Association

Quarterly Meeting

June 14, 2014

- I. **Call to Order: 10:01 am**
- II. **Roll Call:**

Present were Sarah Hatch, Russ Sweezey, Mike Kistler, Archie Hanson, Jerry Smith, Mary Hanson and Ginny 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 Jerry/ second Russ. Accepted unanimously**
- III. **Treasurer's Report:**

Report presented by Russ. There have been no unexpected expenses so far this year and dues are coming in at the usual rate for the June assessment. Total cash available is \$29,144.41 to date. The full Treasurer's Report can be found online (www.icrhoa.org) for more in depth information. **Motion to accept the report made by Jerry/ second Hollie. Accepted unanimously**
- IV. **Ranch Manager's Report:**

Archie presented the report saying that cattle guards had been cleaned out (Will Sanchez), various water valves repaired, some rock walls had been built up. He noted some weed removal along the front wall. It was at this point that Russ mentioned seeing an old red Honda Accord driven by a male who pointed a rifle out of the driver's window apparently aiming at cows in the field. Russ recorded the license and it will be reported to the sheriff's office.
- V. **Continuing Business:**

The Hatch contract with Crow Canyon for seasons 2015-16 was presented for reading. It was quickly approved by the group. **Motion made to accept the contract as abiding with the HOA Board contract with Crow Canyon by Jerry/ second Russ. All approve.**
- VI. **New Business:**
 - A. Catch basins and check dams were the next item for discussion. Jerry reported that the basins and dams on the Ranch were funded by the NRCS (National Resource Conservation Service) and built by Archie. **The HOA bears no responsibility for them.** Archie and Jerry toured the Ranch and looked at each basin and dam. There are basins and dams on four properties; Anschutz-Rodgers, Lowe, Greenlee and

- Hatch. Three of the basins and dams are reported to be in good condition, not silted in or eroding. The large dam on the Hatch property is eroding due, according to Jerry, to animal burrows. The smaller dam is holding, but with the great overflow from the heavy rains of last summer there was a large washout bordering the BLM property. It was decided that any washout on any lot is the responsibility of the lot owner to either repair **or not** according to their decision.
- B. Bridle trail issues were also discussed as to HOA or lot owner upkeep responsibility and placement. **It is not the HOA 's problem to maintain the trails;** however neither is the lot owner obligated to maintain the trail. In case of washout, once again, the lot owner may **may not** repair the trail. The trails do not follow the 10ft perimeter easement as stated by the declarant in the CC&Rs, but meander around obstacles.
 - C. The Ranch truck is occasionally used for private business. Question has arisen about reimbursement for that use. It was suggested that until abuse of the privilege of borrowing the truck becomes an issue, filling the tank with gas and/or \$5-10 left in the glove compartment would be sufficient reimbursement. Calling Rick to schedule any private use is recommended. It was noted that only Hal and Russ are recorded as driving the truck on our insurance policy. Taking the truck off Ranch property is discouraged.

VII. **Adjourn:**

Motion to adjourn by Hollie/ second Russ. All approve

Adjourned at 11:40 am