

# INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

## MINUTES

### BOARD OF DIRECTORS MEETING JUNE 2, 2018

President Fred Watson calls to order at 10:00 am. Quorum present: Fred Watson (President), Dick Blake (Vice President), Tom Wolf (Secretary) and Warren Lowe (Director). Russ Sweezey (Treasurer) present via speaker phone

(Members present: Mary Hanson, Karen Kristin, Jane Dillard, Tammy Smith)

Minutes of last meetings and agenda accepted

**Treasurer's report/Budget:** Discussion of Rick's compensation package. Legal fees: HindmanSanchez (HS) on retainer. Report accepted.

**Ranch Report** (Dick): accepted.

**Speed signs.** Agreed upon in the past. Agreed on 6 signs—on property division lines as practical. 25 mph. Accepted.

**Archaeological excavation committee:** Policy to be written by Tom and Jane. Proposal by next August board meeting. Dick moves that. "Woods Canyon Archaeology be designated as Board-approved arch consultant." Second by Tom. Passed.

**Rental/leasing hardship permit:** An application must be submitted to the Board. Warren will create a hardship leasing application form that will help determine degree of hardship, remedy, duration, terms of reissue. Then Board will review. Evidence of health problems required. Board must approve by 2/3's vote.

**By-laws:** HindmanSanchez says we need some minor changes to comply with Colorado law. Warren: move that HS does the re-write and the Board reviews. Seconded by Dick. Passed.

**Rental Violations:** Dick moves: Fines for violations @\$300/rental day. Seconded by Warren. Passed.

#### **New Business:**

High Desert Conservation District? Their ballot issue became moot and void.

An Ag Exemption Committee, dust problems, and By-Laws revisions discussed.

Warren moves that announcements of Board meetings for all owners go out as soon as date and time are set by email whenever feasible asap but not less than 24 hours. Seconded by Dick. Passed.

Dick moves, and Warren seconds to adjourn. Passed.

Adjourn: 12:13