

INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING APRIL 17, 2019

Held at Hanson House

Present: All current Board members, plus Mary Hanson, Karen Kristin, Arleen Blake, Lee Bergman, and Rick Duran

President Watson opened the meeting at 10:00

Owners Forum

Approval of Minutes (as revised) from Dec. 8, 2018 meeting by acclamation

Treasurer's Report: Accepted unanimously with Dick Blake moving and Warren Lowe seconding

Ranch Management Report: Rick Duran and Dick Blake

EQIP Report: All paperwork completed. Approval expected in May. Planting set to occur in late October 2019. Until then, fields will be disked for weeds by Al Heaton

Hardship Cases: Muellers have sold, so issue is moot. Stones have decided to sell, so issue is moot.

Discussion of security gates and hardening the aprons of the entrance cattleguards

Adjournment: 10:53. Dick Blake moves and Warren seconds. Approved