

INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

MINUTES

ANNUAL MEETING Saturday December 8, 2018

President Fred Watson opens meeting at 10:00 am

Proxies/Members Present:

Stone/Julie & Steve Roger

Anschutz-Roger/Warren Lowe

Mueller,Kistler/Fred Watson

Greenlee/Dick Blake

Mangan/Fred Watson

Also Present: Jane Dillard, Dick Sadler, Michelle ?. Lee Bergman, Laura Watson, Mary Hanson, Karen Kristin

Proposed Agenda: No additions proposed. Warren moves to accept. Tom seconds. Approved unanimously.

Last Year's Members Meeting Minutes: Warren moves acceptance and Dick seconds. Approved unanimously

Treasurer's Report: Warren moves acceptance and Michelle seconds. Approved unanimously

Ranch Manager's Report (Dick Blake for Rick Duran):

Weed control spraying is proving successful. There is a rebate for part of the costs related to chemicals.

Roads: Complaint form is on the ICRHOA website, but it is preferable for members to contact Rick directly if there are problems.

Unanimous approval voiced for Rick's performance.

EQIP Program progress report: 18 out of 19 of the tillable lots have returned participation forms. If the other lot owners also participate, then crop insurance is available for Al Heaton. We are likely to be approved to plant hybrid grasses. Til then Mr. Heaton will disc to keep weeds down. By end of 2019 we should have pasture grasses established, and then by 2020 cattle will be able to graze. To retain our ag tax classification, it is highly desirable that ALL members participate in the program.

By-Law Re-write: Russ: The purpose is to align our By-Laws with changes that have occurred in state laws. These will be minor fixes. The proposed changes will be circulated for member review and approval.

Security: Dick Blake—we will look at options for security gates at our two entrances.

Election of Board: President and Secretary positions are up. The current holders wish to continue. There being no other candidates, Warren moves approval by acclamation. Laura Watson seconds. Unanimous.

Lee Bergman—Could we chip seal or asphalt a few problem places, or experiment with a few corners? Russ will contact Stone Sand and Gravel for a bid.

Karen Kristin: Lot 5 is for sale @ \$325k.

Warren moves and Dick seconds adjournment motion @ 11:05