

BOD Meeting

R-Ranch at the Lake - Board Meeting

May 18, 2002 at 12:03 p.m.

Present: Ken McArdle-President, Paul Adams-Vice President Operations,
Don Sanders, Vice President, Kathy Doulabi-Treasurer,
Alyce Cardinale-Duart-Secretary

March 16, 2002 Board meeting minutes read and approved.

Treasurer's Report (Kathy Doulabi)

Ranch Manager Report (Paul Adams) – Submitted the list of R-Ranch General Maintenance, Safety, Vehicles and Equipment Repairs. Ranch Improvements and Projects started and/or completed from March through May 2002. List is posted in the lodge.

Stable Report (Janet Politi) – The Ranch has a total of 39 string horses. Privately owned horses total 42. Requested changes in hours of operation to open earlier and amount of time horses can be out on trail. Also requested Ranch purchase riding helmets. Board voted and approved hour changes and the purchase of 15 helmets.

Ad-Hoc Report (Gary Giesecker) – Panels in Pasture D completed and the holding areas around the string barn. Board thanked Gary and the volunteers for all their hard work.

CC&R Report (Bonnie Eversole) – Committee thanked the Board and Owners for the great voting response to the by-law revisions. More partial revisions to come. Next meeting to be held May 19, 2002.

Safety Report (Vicki Love) – Committee is revising a list for Paul.

Teen Report (Kathy Doulabi) – In the process of booking DJ's for teen dances.

Note: Soap Box Derby has been moved to Labor Day weekend and will include all ages.

New Business:

Board asked owners to give their opinions regarding the use of motorized scooters on the Ranch. A motion was made to ban these scooters – vote was 2 for the ban and 3 against. Board voted and approved that the use of motorized scooters on the Ranch be restricted to persons 16 years of age or older with a valid driver's license. This matter will be reviewed again if scooters become a problem.

Notice To All Owners Regarding the August Elections:

Announcements to run for the Board must be turned in to the ROA office along with a written statement by the June 15, 2002 deadline. Starting in August 2002, the directors will serve two year terms as explained in the revised by-laws.

In order to vote, an owner must be current with assessments thirty days prior to the election. Board voted and approved the record date for this election to be July 19, 2002.

Election Procedures/Inspections – Votes will be counted in the lodge in view of the owners. Votes will be by ballot only, no proxies. The Board voted and approved the use of an outside observer to monitor the election and they will use the same person as last year.

Stable Summer Operation – Owner suggested posting the stable hours at the barn.

Alyce reviewed several riding accidents and suggested the mandatory use of riding helmets. Owners gave their opinions.

Board voted and approved : Effective June 1, 2002, during stable hours only, all persons under 18 years of age will be required to wear a helmet while riding a horse, including privately owned horses. This rule also includes Gymkhana's and Schooling Shows.

(The vote was 4 yes and 1 no).

Board will be discussing an increase in the R-Ranch share pricing. There are a little under 200 shares available at this time.

Paul has been receiving inquiries from owners who wish to sell their wares on the Ranch. Owner suggested a possible flea market on the big lawn once a month.

Paul will be looking at the R-Ranch governing documents before proceeding further.

Open Forum:

Owner complained about Ranch employee's not being friendly toward owners. Also questioned the Ranch hiring procedures and how jobs are advertised. Wanted to know how many owners live on the Ranch and if they pay the same assessments as other owners. Ken answered all of the owner's questions and assured her that all owners pay the same amount in assessments.

Next Board meeting to be held on Saturday, July 20, 2002 at 12:00 noon

Meeting adjourned 2:05 p.m.