

R-RANCH AT THE LAKE

Board of Directors Meeting

March 15, 2003

The meeting was called to order at 12:02PM

Directors in Attendance: President Ken McArdle, Vice President Don Sanders, Vice President Operations Paul Adams, Treasurer Kathy Doulabi, Secretary Alyce Cardinale

Pledge of Allegiance led by Kathy Doulabi

Minutes of January 18, 2003 were not available and will be read at the May 17, 2003 meeting.

Treasurer's Report: Approved as read by Kathy Doulabi

Ranch Manager's Report: Paul Adams presented a written list of projects completed and in progress and reviewed some of the items:

All 100 cabins now have working smoke alarms

New R-Ranch sign donated by Albert Sanchez has been installed by the front gate

New ovens have been installed in the snack bar

Lanai is under repair using wood from the replaced water tank. New flooring to be installed shortly

New security gate has been installed in back of the ranch and the driveway widened for future use to move trailers off the ranch.

Passed County inspections for water

Inspecting/repairing all ranch vehicles to insure safety

Working on obtaining new lodge furniture

Equine Ad-Hoc Committee: Ken reported that a letter was sent to all private horse owners reminding them of their responsibility regarding the welfare of their animals and the possibility of fines or other action if animals are neglected.

Stables Report: The rain took out the trails again, repairs will begin again as soon as weather permits

CC&R Committee, No report-This will be addressed at the May 17 meeting.

Safety Committee: No report

Teen Report: Kathy Doulabi will be setting up dances for the teens

Old Business:

Boat Shelters: One temporary shelter has been removed. Gary Whaley, owner #139 suggested erecting permanent shelters for boat storage. As this would require participation by individual boat owners, Ken agreed to set up a meeting May 10, 2003 at 10:00AM with boat owners to discuss possibilities. Announcement will be included in the upcoming newsletter.

By-Laws: Proposed amendments to R-Ranch By-Laws will be mailed to all current owners for approval. Ken proposed materials be reduced to half size to save on postage, Motion approved-5 Yes.

Ballots will be counted at the May 17, 2003 Board meetin

New Business:

Tennis courts: Looking at 4 bids, one bid in at \$8,200 to repair and resurface, \$8,500 if new nets are included

Lodge furniture: Replacing tables and chairs will cost approx \$4,500 and new tables with chairs for pool room approx \$500. Some of the old lodge furniture will be refurbished for use in the teen center and other places around the ranch. Motion was made to purchase the furniture, approved-5 yes.

Campground rules: Motion was made and approved-5 yes to extend time limit from 60 days to 90 days in the campground with the exception of tent only camping which may stay for ninety days in the meadow only. Tents in conjunction with RV's may remain erected the full 90 days. Change to become effective immediately or with issue of an owners next campground tag. Notice of the change will be in the next newsletter.

Correspondence: None received

Open Forum: No comments from owners

Meeting adjourned at 1:10PM

Next meeting: May 17, 2003

Respectfully submitted,

Alyce Cardinale, Secretary