

**R-Ranch at the Lake
Board Meeting
March 20, 2004**

Meeting was called to order on March 20, 2004 at 12:05 pm

Roll Call:

Ken McArdle, President
Paul Adams, Vice President of Operations
Don Sanders, Vice President
Kathy Doulabi, Treasurer
Alyce Cardinale, Secretary

Pledge of Allegiance

Alyce Cardinale read the minutes of the November 15, 2003 Board Meeting
And the Minutes of the January 17, 2004 Board Meeting
No corrections, Minutes were accepted and approved.

Treasurer Report, Kathy Doulabi
Collections are doing well

Ranch Manager Report, Paul Adams:
Pres Pump was replaced in Bath House #7
Grey storage container now has windows for ventilation
Repainted store appliances.
Water Tank was inspected and passed with flying colors.
Paul will check it on a yearly basis

Work will be done on the cat and we will then work on the horse trails
Ready for Easter have been cleaning up winter debris

Crab was a success.

Stable Report: Pete Politi reporting for Janet Politi
41 healthy and horses are ready for riding.
Under budget on feed costs.

Collections: Ken McArdle, reported for Terry Plank
Terry Plank is doing an excellent job.
Request by Terry Plank for the board to consider new services for tracking down
Owners who owe back assessments.
A motion was made to accept Skip Trace cost \$200 and \$2.00 for each
Hit.
Accepted and approved.

Committee reports:

Equine Add Hoc: No Report

CCR: No Report

Safety Committee Paul Adams reported for Vickie Love #373

Security lighting has been put in by the teen Center

Will address the rest of the items on her list.

Teen Report, Kathy Doulabi

Will form a new teen committee

Boat Committee: George #601 President of the Boat Committee:

Budget: \$18,000 was spent of the boat committees' own money.

Ribbon cutting ceremony and boats have been installed in their new home.

Next Phase, will be bid out to a contractor. Costs will be higher to the new Group of boat owners. There are approx. Ten people on the list so far. Owners #939 and #1625 did not receive their notification for the boat storage project.

Boat committee rules:

Have been accepted and approved with the exception that item number 4 will be revisited in 60 days.

Ranch Sales: Alyce Cardinale #1225

Sales are very strong. Alyce is concerned about the 90 day rules and proposed

That we go back to 60 days until we are sure that we can absorb the growth

With out locking any one out of using the ranch.

Owner #939

Suggested 60 days in the summer and 90 days in the winter.

Scott Young: Trailer contractor:

Spots are getting very hard to find for the amount of trailers we have.

Luigie #564

15 day rule for owners to show up and use the ranch for the weekend

or 30 days in order to keep their trailer spot.

Luigi #564 Broche Ball Court, Pete Politi said we are going to get to that

Project very soon. We are using the wood from the old water tank.

Luigi will buy the bocce ball for the ranch.

Correspondence.

None

Open Forum

Owner #1128 complained A cabins were to noisy and wanted to know

Procedure to deal with owner who disturbs others.
Owner #1128 will volunteer to do security.
Paul Adams discussed the importance of owners writing incident reports
So the board and deal with owner who are not following the rules.

George #601 Fire pit area to be monitored by security.

Charyl Zimmerman #1381

Husband has to help her in the woman's bathroom suggest was made
To have a third person stand outside to alert other owner of this need.
Policy for the handicap cabins to be used by all with the restriction that
Should a handicap owner need it the owner who is not handicap will
Relinquish the cabin for that period.

Alyce Cardinale suggested that signs are posted on the cabins regarding
This restriction.

Meeting was adjourned at 1:45pm

Next Board Meeting will be May 15, 2004

Respectively,
Alyce Cardinale, Secretary