

SMRC Board of Directors Meeting
September 17, 2011
9:00a.m. Larkspur Park

The President called the meeting to order at 9:00 a.m. In attendance were Joan Bassen, Stan Hillier, Dave Sandoz, Julia Smith, Steve Smith, Paul Tillman, Jeanne Walton. Absent: Doug Smith. Guest: Rick Cousins

SET AGENDA

Distributed meeting agenda accepted. Dave Sandoz motioned Stan Hillier seconded; all approved this process; motion carried.

REPORTS

Secretary – August minutes will be reviewed during next board meeting (or sooner via email).

Treasurer

Account Balances as of August 31, 2011

Bath House Savings	\$17,961.99
Regular Savings	\$3,453.60
Checking	\$1,018.39
TOTAL	\$22,433.98

Distributed Reports

Actuals vs. Budget (w/ variance report)

Registers for each account

Steve Smith moved to accept the Treasurer's report; Joan Bassen seconded; all approved this process; motion carried.

** Treasurer's Report available to any member upon request.*

OLD BUSINESS

Architectural Committee

Requests approved: Division I, Lot 68 Bathroom.

Road Committee

Charles Keith called Steve regarding a pile of dirt on road (end of Quaking Aspen). He is concerned that the road would not be maintained (i.e. pile of dirt would not be removed). As of this meeting it is cleared up.

Treasurer asked about the status of the needed road repair (on Twin Lakes near south entrance and Quaking Aspen) which was dug up / trenched by a property owner who had to put utilities across the road from their place. This particular request/inquiry for repair has been needed for quite some time and the road repair still hasn't been completed. Paul or Steve said they would follow up with the property owner about this.

Mailboxes

Joan gave a report on the status of the new mailbox units (occupancy, vacancy, payments, etc.) She will confirm that the old lockable boxes are empty and then make plans for their removal before winter. The

other mailboxes (which are the open unlocked variety) need to be moved adjacent to the new boxes. Also there is still a pile of dirt at the south end which needs to be moved.

External Audit

There is a new Ranch Club property owner who has credentials (CPA designation) to conduct a financial audit. She is a possible candidate for our audit needs. Paul will discuss this with her and assess her interest in the project. Final decision on which CPA will conduct audit will be decided upon only after approval at the general membership meeting and budgetary approval from the same.

Fire hose

The City of Winthrop has 1 ½" hose available for \$.50/foot. Ranch Club needs approximately 300 feet to reach the dumpsters in the event of a fire. Final decision on purchase of this after general membership meeting.

Annual Membership Meeting

Draft agenda and PowerPoint presentation were reviewed and discussed. The presentation materials will be finalized by Wednesday so input on format and content should be sent to Doug by that date. Other arrangement for the meeting were discussed – set up of church, check in desk, ballots, handouts, and potluck.

Next meeting – Annual Membership Meeting on September 24, 2011 at 9 a.m. Steve Smith moved to adjourn; Dave Sandoz seconded. All in favor; motion carried. Meeting adjourned at 11:15a.m.

Respectfully submitted,


Julia W. Smith, Secretary

The minutes from the September 17, 2011 meeting will be presented for approval at the October 2011 board meeting.