

Sun Mountain Ranch Club

Board of Directors Meeting
Saturday, January 13, 2018

Meeting called to order by President Rick Chapman

Present:

Paul Tillman, Director 1

Philip Sanford, Director

Robert Walton, Director 4

Patsy Rowland, Secretary

Approval of Agenda

Approval of Previous Minutes

Reports:

Treasurer's Report:

Paul moved to accept. Second and approved

Philip will contact Bart Bradshaw's office regarding services and fees.

Architectural: No report

Road Committee Report: Snowplowing is going well with positive comments.

Communication Committee Report: No report

OLD BUSINESS:

Road Work. No new plans. Finish project on South end.

Maintenance Contracts:

Separate contracts as follows:

Pool

Bath house/office cleaning

Lawn mowing and part & irrigation system maintenance

Dumpster area maintenance

Install and take down solar panels for pool

Basic maintenance person on hourly basis

Patsy will set up an annual schedule with Russ to service water heaters.

Advertise on Methownet bulletin board and Facebook page. Descriptions of duties need to be prepared. Rick will breakdown descriptions and send out to be finalized at next meeting.

Rentals: No nightly rentals. Minimum 30 day period.

Website: Will be working on this winter.

NEW BUSINESS: No report

Newsletter: Items to be included. Hired an Accounting Service for billing. Statements will go out in January.

E-mail Newsletter March 1st.

Next meeting: Impact fees for construction applications.

Next meeting: February 17, 2018 at 9:00 am at SMRC Board Room

Meeting Adjourned.

New mailboxes installed on North entrance. 11 boxes available. \$50 fee + \$50 deposit. Deposit will be refunded upon return of all keys. Contact Paul Tillman, Director 1 for more info: Director1@gmail.com