

Sun Mountain Ranch Club

Board of Directors Meeting
Saturday, May 26, 2018

Meeting called to order by President Rick Chapman

Present:

Paul Tillman, Director 1
Philip Sanford, Director 2
Steve Shipman, Director 3
Robert Walton, Director 4
Patsy Rowland, Secretary
Michelle Chapman, Treasurer
Vice President - Vacant

Approval of Agenda. Moved to accept as presented. Accepted and passed.

Approval of Previous Minutes Phil moved to approve. Motion seconded and passed.

Reports:

Treasurer's Report: Michelle presented Treasurer Report.

Architectural: Nothing to report. Any members planning to do any improvements/construction need to download Architectural Control application from website and submit to committee for approval.

Road Committee Report: The dust control application has been scheduled for the last week of June, weather permitting.

Communication Committee Report: Nothing to report

OLD BUSINESS:

Bookkeeping Update: Treasurer will respond to requests for HOA updates for transfer of memberships.

Maintenance Contracts: Annual contracts for pool & park maintenance and for Bath house/office cleaning have been awarded.

Keys will be issued and mailed for new property owners once documentation has been received from the escrow agent with the transfer fee.

NEW BUSINESS:

Next meeting: July 7, 2018 at 9:00 am at SMRC Board Room

Meeting Adjourned.