

R-Ranch at the Lake - Board Meeting

January 19, 2002 at 12:02 p.m.

Present: Ken McArdle-President, Paul Adams-Vice President Operations,
Don Sanders, Vice President, Kathy Doulabi-Treasurer,
Alyce Cardinale-Duart-Secretary

November 17, 2001 Board Meeting minutes read and approved.

December 1, 2001 Special Board Meeting minutes read and approved.

CC&R Committee (Bonnie Eversole) – Presented petition to amend R-Ranch by-laws.

The owner's will vote changes and/or amendments and the results will be presented at the March 16th Board meeting.

Treasurer's Report (Kathy Doulabi)

Ranch Manager Report (Paul Adams) - Presented 3 page list of R-Ranch General Maintenance/Repairs, Improvements and Projects started and/or completed from

November 2001 through January 2002. List is posted in the lodge.

Note: Only trees being removed are trees that are dangerous to people or property

Board members, Alyce and Kathy, volunteered to help organize the July 4th Bash celebrating the 20 year anniversary of R-Ranch at the Lake.

Stable Report (Paul Adams) – Ranch horses now total 38 (2 additional horses to be purchased next week) Last Ranch horse was donated to the string, cost to Ranch=0.

Privately owned horses total 48.

Don Sanders thanked Paul Adams, all the Ranch employees and the Safety committee for their hard work.

Ad-Hoc Report (Gary Giesecker) – Presented emergency evacuation plan for all horses.

Discussed I.D. tags and how they should be used. Board approved.

Campground and Construction Reports – Ken spoke with Dan McCarthy who is still the committee chairman. Committee activities to resume next week.

CC&R Report (Bonnie Eversole) – Committee meeting to be held January 20th
at 10:00 a.m. Petition ballots to be mailed by end of January 2002, if possible.

Safety Report (Karin Vastola)

Teen Report (Kathy Doulabi) – Teen center improvements done. Teens are using center more. Discussed Adopt-A-Ceiling Tile program and Spring Soap Box Derby (July 4th)

New Business:

Owner, Christina Wagstaff, is the new R-Ranch Web Site Administrator.

Recent owner survey due to be completed by February 1st. Results next meeting.

Ken stated that R-Ranch by-law changes were approved at the 12/01/01 Board meeting.

Discussed receipt, security and counting of owner votes. Ballot counting to be done in controlled area of the lodge for owners to observe. Board voted and approved.

Horse board will continue at \$75.00 per month, per horse. Upon calculating the actual cost of feeding per horse, per day, per month, a motion was made to establish the following new procedure. Monthly fee to be distributed as follows: \$65.00 for feed and

\$10.00 for maintenance, etc. Board voted and approved.

Discussed January 1, 2002 new smoking law for playgrounds. This law does not apply to privately owned property. Owner's suggested to prohibit smoking in certain areas on the Ranch, such as in Tot Lot, store front and certain areas of the lodge and pool or just designate smoking areas.

Board approved a motion to designate non-smoking areas, effective immediately.

THIS IS ONLY A TEST awaiting feedback from both smoking and non-smoking owners.

Open Forum:

Owner, Mike Mooney, complimented Board on doing a good job getting so many necessary things done in such a short time period.

Owner's presented negative side of putting campsites in the Adopt-A-Tree meadow area in the campgrounds.

Owner suggested doing something to encourage more owners to vote. Possibly offering free guest passes.

Next Board meeting to be held on Saturday, March 16, 2002 at
12:00 noon

Meeting adjourned 1:40 p.m.

Approved: _____, President _____,
Secretary _____