

MINUTES OF MEETING
OF
BOARD OF DIRECTORS
OF
R RANCH

The Board of Directors of the above corporation held a meeting on October 18, 2008, at 12:00 p.m., commencing at 2:10 p.m.

The following Directors, constituting all of the directors of the corporation were present:

K. McCardle
P. Smoot
S. Pietrobono
M. Bendick

Board Director **Laura Bohler** was absent.

The meeting being called to order, the following issues/topics were discussed:

1. President announced that Laura Bohler relinquished her duties as secretary, she retained her Director position. Joan Scannell will be doing the secretary duties.
2. August 30, 2008 Minutes read
3. Treasurer's Report
 - Mark Bendick went over 2009 Budget.
 - Steve Pietrobono discussed committee approvals. Needs approval of Board President (collective funds) and financial report. Meeting must be where all owners are able to attend.
4. Ranch Manager Report
 - Discussed repairs of the water tank and a water "to-do" list.
 - November 1 – major employee cutbacks
 - Halloween Party 10/25
 - Stables Manager Report**
 - Stables – Jenny discussed for owner horses
 - Evacuation Plan (i.e., fire)
 - Stable repairs discussed
 - Planning Commission
5. Committee Comments
 - Equine Ad-Hoc Committee (Ron Clark)**
 - Meetings held on the 4th Saturday of each month 12:00 p.m.
 - Safety Committee (Dawn Clark)**
 - Dawn is stepping down as Safety Committee representative.

Animal Activities Committee (No representative present)
Teen Activities Committee (Heather Hanks / Jennifer Brannigan)

- October 25 – Teen Committee Meeting

Boat Committee (Albert Sanchez)

- Repairs to boat storage
- Acquired materials to do repairs to storage roof

Campground Committee (Mike Mooney)

- Issue with 90 day use must show up clause; come up with plan. Discussion delay until later in meeting.

Cabin Committee (Ruth McCracken)

- Cabins with electric post – approved for list of rules to be placed in cabins designated electrical use.
- Requested designating cabins for the “Pets”. Discussion deferred to next meeting.
- Ruth McCracken is stepping down from Cabin committee.

Horseman Association (Robin Schneider)

- Sand project time frame – complete by Spring.
- Funds: start with \$554/income from pancake breakfast \$1,109.00.
- Accounts for Horseman Association:

Ending balance \$	in \$3,445.00.
Bake Sale \$213.00	out \$2,981.00.
\$4,201.00	

6. Old Business

- Guest Passes- approved purchase of carbon copy guest passes to alleviate the use of counterfeit passes
- Requesting \$50,000.00 be paid to Plaintiffs
- Depositions on 10/22/08 at 8:30 am

7. New Business

- Revision of Fines approved: \$100.00 fine for excessive noise (after **1(one)**) warning, between the hours of 10 pm and 9 am. Drunk and disorderly fine approved of \$100. The Fine will be doubled for each reoccurrence within one year of the date of the offense.
- Any official business the owners have shall be conducted during business hours (9:00am - 4:30pm). This includes the stables (schedule of hours is posted in the ROA Office). If there is an emergency with the horses report it to the office and they will contact the on duty Wrangler. This includes any emergency during non business hours.
- Owners misconduct at Board Meetings will not be tolerated
- 2009 Budget was approved
- 2009 assessments increased \$100.00 annually per owner

- Revised Horse Agreement approved (see attached)
- Revised Trailer Storage – board approved 30/90 days (see attached).

8. Open Forum

- No participants.

Joan Scannell, Secretary