

Douglass Ranch Homeowners Association

Meeting Minutes of the Board of Directors

Meeting Date: November 14, 2005

A board meeting consisting of the following members convened at the home of board member Mr. Sosnowski:

Kay Collier	Vice President	303-838-4742	Kay.Collier@Qwest.com
Norm Dunn	Design Review	303-838-4449	NDunn@Cisco.com
Rick Koth	President	303-838-5869	Rick.Koth@lmco.com
Terry Sickler	Treasurer	303-816-2090	Terry.I.Sickler@lmco.com
Tom Sosnowski	Secretary	303-838-4183	Sosnowski@ieee.org

- 1. Call to Order** The meeting was called to order at 7:10 PM by Mr. Koth
- 2. Selection of Officers** The first order of business was the selection of officers for the coming board term. The positions were filled as follows:
 - a. President:** Rick Koth
 - b. Vice President** Kay Collier
 - c. Treasurer** Terry Sickler
 - d. Secretary** Tom Sosnowski
 - e. Design Review** Norm Dunn
- 3. Committee Positions** Positions were filled as follows:
 - a. Forestry –** Mr. Sickler
 - b. Roads –** Mr. Dunn
 - c. Hospitality –** Ms Collier
 - d. News Letter –** Ms Collier
- 4. Electronic Dog Fences** The Electronic Dog Fence (e.g., The Invisible Fence) as an acceptable means of dog containment in Douglass Ranch was not fully evaluated by the previous board. Mr. Dunn will investigate the precedents for this containment system and report to the board at the next meeting.
- 5. Resident Address Database** Mr. Sosnowski volunteered to create a new resident database in Excel format to allow easy creation of mailing address lists.
- 6. HOA Information Binders** Ms Collier indicated that Ms Lori Genender has volunteered to update resident information for the HOA Information Binders. This has not been done for several years now and the Board greatly appreciates this effort.
- 7. Douglass Ranch Website** The last board had decided against the construction of a HOA website for Douglass Ranch for reasons of cost and maintainability. The present

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board revisited this issue. Mr. Dunn volunteered to look further into this issue and report back to the board.

- 8. **Calendar of Activities** The following calendar of activities for DRHOA was submitted for discussion by Mr. Koth and approved unanimously by the board:
 - a. **January** Board Meeting, Annual Dues due, Annual Plan
 - b. **February**
 - c. **March** Board Meeting, Elk Creek Dinner Plan, Newsletter
 - d. **April** Elk Creek Fire Department Dinner
 - e. **May** Board Meeting, Tree Beetle Assessment
 - f. **June** Newsletter
 - g. **July**
 - h. **August** Board Meeting, Plan for: Annual Picnic, Annual Meeting, Snowplow contract.
 - i. **September** Annual Picnic
 - j. **October** DR Annual Meeting
 - k. **November** Board Meeting, Installation of Officers, New Business Proposals.
 - l. **December** Newsletter

- 9. **Next Board Meeting** Scheduled for 7 PM, Monday, January 9 at Mr. Koth's house.

- 10. **Adjournment** Upon unanimous vote, the meeting was adjourned at 9:10 PM

Respectfully Submitted



Thomas P. Sosnowski, Secretary