Range Rider Homeowners’ Association, Inc.

Board of Directors Meeting Minutes

11 APR 2023

* Meeting was called to order at 7:03 P.M. by President Michael Costello.

Attending were Board Members: Michael Costello, Joseph Martinez, Annalisa Jamison, Patty Dennison, and Lisa Troxel. Also present was ACC Committee member Lanny Peterson.

* Minutes of previous board meeting:

The minutes of the January 2023 were approved after two minor corrections.

* Treasurer’s report:
	+ Five members have not paid their annual assessments, efforts will be made to collect dues from them.
	+ Yard of the Month awards have begun for the year.
	+ $600 will be withdrawn from the bank for giving out those awards.
* Nominating Committee report

The Nominating Committee has forwarded the names of Michael Costello and Lisa Troxel to fill the board positions expiring in 2023.

* ACC Committee report:

The ACC has handled three concerns from members:

* + - A concern about an aggressive dog was reported. The owner was contacted regarding the complaint and provided information about the city’s leash law and the complainant was reminded that complaints can be made directly to the city’s 311 number.
		- A complaint about a basketball net in the street was made.
		- A complaint was made about a travel trailer parked in front of the member’s house. The homeowner was contacted and explained the trailer would be gone in a few days. The rules about parking travel trailers were discussed.
* Hospitality Committee Report:

The Yard of the Month awards have started being awarded.

* Audit Committee report:

Linda Waldrop will again do the annual audit.

* Discussion:

The HOA covenants hold for a period of 30 years from the date of their initiation, which will be on July 14, 2024. The covenants automatically turn over for 10 years if nothing is done. A vote of 75% of the members is required to dissolve the association. At the annual October, 2023 meeting, a recommendation to establish a committee to explore options will be formed. A formal vote will be conducted by ballots mailed to each HOA member after the annual meeting.

* Meeting was adjourned at 7:40.