Range Rider Homeowners’ Association, Inc.

Board of Directors Meeting Minutes

10 January 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, and Lisa Troxel. HOA Board Member Patty Dennison was absent due to illness. Also present were ACC Committee members Lanny Peterson and Jeff Case. Several HOA members were in attendance.

* Election of Officers:

Michael Costello elected as President by vote of acclimation

Joseph Martinez elected as Vice President by vote of acclimation

Annalisa Jamison elected as Treasurer by vote of acclimation

Lisa Troxel elected as Secretary by vote of acclimation

Patty Dennison elected as Member at Large by vote of acclimation

* ACC Letter of Noncompliance:

The ACC committee sent two letters of noncompliance to an HOA member.

Specifically, Sections 9.5 and 9.10 of the HOA Covenants were identified as areas of noncompliance by the member. The member was present to address the issues and assured the board he has rented storage areas for his large company trailers and will confine industrial equipment to the garage and backyard.

* Motion to approve 8 September 2022 Board Meeting minutes was made, seconded, and passed.
* Treasure’s report:

Budget for 2022 was reconciled with a $60.03 carry forward.

Assessments for FY 2023 dues will be out in February and due by 31 March 2023.

* Nominating Committee:

Michael Costello and Lisa Troxel appointed as nominating committee due to

their terms expiring in 2023.

* ACC Committee:

Four requests for modifications were submitted, and all were approved. Four complaints were made and investigated.

* Hospitality Committee:

Judging holiday decorations was changed to a popular vote by the members.

Plans to implement this change for all awards were discussed.

* Audit Committee:

An Audit Committee should be in place by the next quarterly meeting.

* Old Business:

E-mail addresses will be reviewed and updated.

* Questions from HOA members:

Frequency of HOA Board meetings was reviewed. Subject of dogs running loose was addressed.

* Motion to adjourn was made, seconded, and passed. Meeting was adjourned at 7:51 P.M.