

RANGERIDER HOMEOWNERS ASSOCIATION, INC

Special Meeting of the Board of Directors

October 17, 2017 7:00 PM

Mike Costello called the meeting to order and welcomed the new board members, interim board members and other participants.

Next Quarterly Board Meeting was set for January 18, 2018.

Objectives:

1. **Approved minutes of the October 3, 2017 meeting.**
2. **Determine Board Member positions** for the coming year. Motions made and approved for the following:

Mike Costello - President

Staci Gonzales - Vice President

Virginia Cardin - Treasurer

Judy Hoover - Secretary

Jake Foulke - Member at Large

3. **Committees** Mike stated he wanted all committees to have a board member as the lead and point of contact for the different committees. He made a motion to form a By-Laws Committee to research changes needed for the By-Laws. The motion was approved. Mike also made a motion to form another committee to develop and present options for the signage and security cameras. The motion was approved.

Committee lead assignments were set as :

Neighborhood Enhancement - Staci Gonzales

Architecture Changes - Mike Costello

Yard of the Month - Jake Foulke

Audit - Virginia Cardin

Signage & Security Cameras - Jake Foulke and Virginia Cardin

It was pointed out that the Treasurer is the head of the Audit committee by default, and the committee leads will contact the HOA members who signed up for the individual committees at the annual meeting and will also solicit other members to be on each committee. It was suggested a survey be sent to homeowners to get their input on the signage and security camera issue.

4. **Rangerider HOA Website** Jake has not been able to sync the old website with the new one. He will continue to work on getting the new website up and running. The lost revenue spent on the old website will be a topic for discussion at the January quarterly board meeting. Mike suggested setting up gmail e-mail accounts for the individual board member positions, NEC and ACC committees to make it easier for residents to contact the correct person for their needs.

Mike Costello made a motion to adjourn the board of director's meeting at 7:39 pm. The motion was seconded and carried by a majority of ayes.