



Minutes of the Public Session of the Monthly Board of Directors Meeting of March 27, 2018.

Directors present: Jim Hunter (President); Lloyd Maple (Vice President); Joe Janos (Treasurer); Ritchie Miller (Secretary); and Directors Greg Eisert, Art Jenkins, Jim Powell, and Pam Schwartz.

Directors absent: Rick Gray and Steve Puck

President Hunter called the meeting to order at 9:00 am and the Pledge of Allegiance was recited.

Motion to approve the minutes of the regular meeting of February 27th, the special meeting of March 5th and the special membership hearing on March 19th, was made by Director Eisert, seconded by Treasurer Janos, and the motion carried.

President Hunter updated us on the Services Organizations meeting, the Rancho Estates situations, and the Articles of Incorporation amendments.

Treasurer Janos delivered the February financial report and reasoning for the Articles amendment from the fiscal year to the calendar year.

Executive Director Studdard and Compliance Manager Wilson gave their reports.

Director Eisert gave the Government Affairs Committee report and Director Powell gave the Roads and Safety Committee report. Director Powell introduced Fire Marshall Jim Fox who presented the current happenings with the new fire station construction and the Banner Boswell hospital remodeling.

Comments from the homeowners present centered on buildings being erected at 13030 N 98th Drive and 10705 W Pinion Lane. Another homeowner questioned the enforcement of the age restriction. Another homeowner had a complaint that the SE corner of 99th Avenue and Union Hills Drive is looking like a ghetto.

There was no unfinished business or new business to address.

Motion to recess at 10:02 am was made by Vice President Maple, seconded by Secretary Miller and the motion carried.

Ritchie Miller, Secretary