

**LE RANCH HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
JANUARY 16, 2020 – IMMEDIATELY FOLLOWING ANNUAL MEETING
RIDGWAY PUBLIC LIBRARY – 300 CHARLES STREET**

Call Meeting to Order & Determination of a Quorum:

The meeting was called to order at 6:48 pm. Alice Goertz, Bruce MacIntire, and Gary Knox were present in person. Sylvia Pennings of Mountain Mansion Management was also present. With three out of three Board members participating, a quorum was deemed present.

Approval of Executive Board Meeting Minutes – October 15, 2019:

The minutes of the prior meeting were included in the information sent to the Board members prior to the meeting. A motion was made by Bruce MacIntire to approve the minutes as presented. Alice Goertz seconded and the motion passed by unanimous vote.

Financial Reports through December 31, 2019:

Sylvia Pennings presented the Budget vs Actual report for the 2019 fiscal year the Balance Sheet as of December 31, 2019 and the Customer Balance Summary report. There were no questions about the expenses or the balance sheet. There is one owner on the Customer Balance Summary who is making regular payments to get current. Gary Knox made a motion to accept the financials as presented. Bruce MacIntire seconded the motion and it passed unanimously.

Old Business:

None.

New Business:

Welcome New Board Member / Appoint Officers

Gary Knox was welcomed to the Board! Gary made a motion to appoint the following officers:

President – Alice Goertz

Vice President – Gary Knox

Secretary / Treasurer – Bruce MacIntire

The motion was seconded by Alice Goertz and passed unanimously.

Snow Removal

Mountain Mansion Management will email vacant lot owners reminding of their responsibility to clear snow from the sidewalks in front of their properties.

Next Meeting Date:

The next regular meeting will be held on Tuesday, April 21st, 2020 at 10 am at the offices of Mountain Mansion Management.

Adjournment:

With a motion by Gary Knox and a second by Alice Goertz, the meeting was duly adjourned at 6:56 pm.

SUBMITTED BY:

Sylvia Pennings

Mountain Mansion Management