

**The Ranch Subdivision Filing No. 3 Homeowners Association
Regular Meeting of the Board of Directors
May 12, 2015**

Attendees

Board Members: Mr. Dan Klenjoski, Mr. Andrew Gehring, Mr. Brian Gardner (not present), Mr. Tim Koehler, Ms. Joy Couch
(not present)

Architecture Control Committee: Bill Marks (neighborhood drive by inspector)

Homeowners: none present

1. Proceedings:

Mr. Dan Klenjoski called the meeting to order at 6:35 pm at the College Hill Library 3705 West 112th Avenue, Westminster, CO, 80234. It was determined that a quorum was present for the transaction of business of the Association.

2. Open Forum:

No homeowners were present.

3. Minutes of March 11, 2015 meeting:

The minutes of the March 11th Board meeting were approved as written.

4. Reports:

- a. ACC: Bill Marks will drive by and inspect every two weeks. Board will discuss compensation. Board is also looking to hear back from insurance company about liability insurance for incidents that might happen.
- b. Grounds: A new landscaper has been hired for the filing. He came in cheaper than Global and he also does filing 1.
- c. Treasurer Report
 - HOA received a check from the foreclosure of the Cha house.
 - Dan will talk to Vectra Bank about the deposit discrepancy of \$40.
 - Water bill to be paid to filing 1 for the back bills that have not been paid.
 - HOA board will add one more signee to the account.

5. New Business

- a. **112th grass:** Will look into getting a bid to replace the little grass we have with rock/mulch to save on watering costs and grass maintenance.
- b. **Water leak:** Will ask new landscaper to track down water leak along 112th irrigation.
- c. **Fence:** Fence supplier will order three full sections for us to have on hand for future replacement.

6. Adjournment:

The meeting was adjourned at 7:36 pm. The next Board meeting will be July 15, 2015 at the Country Club.

Respectfully submitted,
Dan Klenjoski, President, Board of Directors, Ranch Filing #3 HOA