

**RAFTER J RANCH
HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, December 18, 2013
Rafter J Office**

MINUTES

In Attendance:

Directors: Kip MacMillan, Joe Greene, and Pam Zernis

Staff: Cynthia Wiley

1. Call to order.
Kip MacMillan, President, called the meeting to order at 6:58 p.m.
2. Homeowners' issues and concerns.
None
3. Approval of the November 19, 2013, Rafter J HOA minutes.
Joe moved to approve the minutes. The motion was seconded by Pam. It passed unanimously.
4. Financial report for November, 2013.
Tabled.
5. Maintenance report.
No special issues.
6. Old business.
 - a) Pathways
Kip proposed a Rafter J CC&R Rule: In order to protect the safety and health of Rafter J residents, horses and other livestock are prohibited on subdivision common areas and individual lots, except lot 332. This includes that portion of the pathways within the Rafter J subdivision.

Pam moved to approve the new rule for pathways. The motion was seconded by Joe. It passed unanimously.
7. New business.
None
8. Review action items.
The Board discussed the Action Items and removed those which had been completed.
9. Adjournment.
Pam moved to adjourn; the motion was seconded by Joe. It passed unanimously. The meeting adjourned at 7:16 p.m.