

**RAFTER J RANCH  
HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, February 26<sup>th</sup>, 2013  
Rafter J Office**

**MINUTES**

**In Attendance:**

**Directors:** Joe Greene, Paul Boillot, Brian Remlinger, and Pam Zernis

**Staff:** Cynthia Wiley

**Guest:** Mary Lynn Wilmore (via phone)

1. Call to order.  
Paul Boillot, Vice President, called the meeting to order at 7:02 p.m.
2. Homeowners' issues and concerns.  
None
3. Approval of the January 29<sup>th</sup>, 2013, minutes.  
Brian moved to approve the minutes. The motion was seconded by Joe. It passed unanimously. In the future, the minutes will contain homeowner names (not lot #) associated with homeowner's issues when homeowners attend Board meetings or have correspondence with the Board.
4. Financial report for January 2013.  
The HOA has moved all accounts from Wells Fargo to the Bank of Jackson Hole. Following discussion of several line items, Brian moved to approve the financials contingent upon Cynthia adding the new Bank of Jackson Hole Money Market account to the balance sheet. The motion was seconded by Joe. It passed unanimously.
5. Maintenance report.  
No major issues to report at this time. Brian will work with Chuck on removing the 50 gallon barrel from the storage area. The Chevrolet truck is in the shop needing new rotors on the front brakes and the rear brakes adjusted.
6. ISD report.  
None.
7. Design review committee (DRC) report.  
None.
8. Old business.
  - a) Website.  
The HOA and ISD Board were pleased with the design of the new Rafter J website. The home page is clean and easy to navigate. Each item opens in a separate window. Brian would like to see (water, sewer, and road) spelled out next to "ISD" on the home page. Paul asked Mary Lynn, of 9 Cloud Design, to also spell out Design Review Committee and Rafter J Ranch instead of DRC and RJR.

Brian requested a gallery link be added to the home page so homeowners can post Rafter J related photographs. Joe would like to see the mountains enlarged on the homepage. Mary Lynn will keep the Rafter J foreground and add a new background with larger mountains. Brian offered to have his father provide an appropriate Teton photograph. Mary Lynn will create a tutorial for Cynthia, who will be able to update the website with future changes.

9. New business.

None.

10. Review action items.

The Board discussed the Action Items and removed those which have been completed.

11. Adjournment.

Joe moved to adjourn; the motion was seconded by Pam. It passed unanimously. The meeting was adjourned at 7:51 p.m.