

**RAFTER J RANCH
HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, October 23, 2012
Rafter J Office**

MINUTES

In Attendance:

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

Staff: Cynthia Wiley

- 1) Call to order:
Kip MacMillan, President, called the meeting to order at 7:09 p.m.
- 2) Approval of October 2, 2012 minutes
Paul moved to approve the minutes. The motion was seconded by Pam. It passed unanimously.
- 3) Financial reports for October, 2012
Brian reviewed the financials with the board.
- 4) Maintenance report
Kip reported that Chuck attempted to obtain three bids to place crushed gravel on the dike trail. Two companies refused to bid. Westwood Curtis suggested that Rafter J wait until spring and allow the two inch diameter stones, presently the top layer on the trail, to settle. At that point, Westwood would roll the trail.
- 5) ISD report
Joe noted that the ISD has had topsoil and grass seed placed on both sides of the dike pathway.
- 6) Homeowners' issues and concerns
None.
- 7) Design review committee
Joe questioned the setbacks for two homes in King Eider Estates. The current location of the two homes foundations provides less than the 10' setback required by the CC&Rs. Paul agreed to look into it. Paul stated the county originally platted King Eider for townhomes.

Joe stated someone cut down a willow tree in the common area north of King Eider. Brian will look at it and contact Kasey Mateosky.
- 8) Old business
 - a) Wells Fargo

Sadek Darwiche with Wells Fargo would like to meet with the Rafter J Board to discuss the HOA accounts. Kip volunteered to invite Sadek to the November meeting.

9) New business

None.

10) Review action items

The Board discussed the Action Items.

11) Adjournment

Brian moved to adjourn and the motion was seconded by Paul. It passed unanimously. The meeting was adjourned at 7:45p.m.