

**RAFTER J RANCH
HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, June 9, 2014
Rafter J Office**

SPECIAL MEETING MINUTES

In Attendance:

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

Staff: Cynthia Wiley

Homeowner & Guest: Paul D'Amours

1. Call to order.
Kip MacMillan, President, called the meeting to order at 6:20 p.m.

2. Children's Learning Center (Lot 331): Silver Star internet installation.
Paul moved to allow Silver Star to have a 10 foot easement approximately along the existing Qwest easement. The motion was seconded by Pam. It passed unanimously.

Paul D'Amours will inquire whether Silver Star will run optical fiber to the pump house and the office. He will also initiate discussions regarding offering Silver Star service to Rafter J residence.

3. Common Area and Roads Rules & Regulations.
Pam moved to accept the Common Area and Roads Rules and Regulations. Paul D'Amours will add "roads" to common area, everywhere mentioned. The motion was seconded by Paul. It passed unanimously.

4. Adjournment.
Joe moved to adjourn; the motion was seconded by Pam. It passed unanimously. The meeting adjourned at 7:00 p.m.