

**RAFTER J RANCH
HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, December 16, 2014
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 7:05 p.m.
2. Approval of the November 18, 2014, Rafter J HOA minutes.
Joe moved to approve the November 18, 2014, minutes. The motion was seconded by Pam. It passed unanimously.
3. Financial report for November, 2014.
Following discussion of several line items, Joe moved to approve the financial report. The motion was seconded by Pam. It passed unanimously.
4. Maintenance report.
There are no major issues; both plows and the sander are now operational.
5. Design Review Committee report
 - a) Baxa (3190 Beaverslide Dr., Lot 13): addition to front of house
The DRC approved the addition to the front of the house.
 - b) Schaefer (1525 Pinto Dr., Lot 200): addition and attached shed
The DRC approved the addition and the attached shed.
 - c) Mikkelsen (Lot 332): schematics plans
The DRC approved the concept plans. Final architectural drawings and a site plan must be submitted for final approval.
6. Old business.
 - a) Storage Area - tabled
7. New business.
None.
8. Review action items.
The Board discussed the Action Items and removed those already accomplished.
9. Adjournment.
Pam moved to adjourn; the motion was seconded by Joe. It passed unanimously. The meeting adjourned at 7:45 p.m.