

**RAFTER J RANCH
HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 17, 2015
Rafter J Office**

MINUTES

In Attendance:

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

Staff: Cynthia Wiley

Homeowners: Tom and Karen Mertaugh, Brent Schaffer, Allison Merritt, Nicole Ackley, and Maggie Schillings

1. Call to order.

Kip MacMillan, President, called the meeting to order at 7:00 p.m.

2. Homeowners' issues and concerns

- a) Karen and Tom Mertaugh (Lot 236, 1965 Homestead Dr.) – use common ground for a wedding rehearsal dinner on Friday, August 7.

Karen and Tom requested to hold a wedding rehearsal dinner for their son on Rafter J common ground behind Ed Fries' home. A tent would be set up and Pica's food truck would cater; the only music will be an acoustic guitar. The surrounding homeowners signed their approval. The Board appreciated the Mertaughs asking their neighbors first.

Following discussion, Pam moved to approve the rehearsal dinner in the open space on Friday, August 7, 2015. The motion was seconded by Joe. It passed unanimously.

- b) Maggie Schilling – additions to south playground

The nearby homeowners are happy with the new park. There is still money left in the budget and Maggie thought that something should be added for older kids. She suggested a somersault bar and a spica spinning pole; both would fit within the safety zone of the current play area.

Bing moved to approve the purchase of the somersault bar and spica spinning pole for a total cost, including installation, of \$4,785. The motion was seconded by Pam. It passed unanimously.

A homeowner requested placing trash cans in the two parks. Cynthia will obtain bids from the three local trash companies for installing and then emptying the trash cans once a week.

3. Approval of the January 20, 2015, Rafter J HOA minutes.

Bing moved to approve the January 20, 2015, minutes. The motion was seconded by Pam. It passed unanimously.

4. Financial report for January, 2015.

Following discussion of several line items, Pam moved to approve the financial report. The motion was seconded by Bing. It passed unanimously.

5. Maintenance report.

No issues.

6. ISD report

The ISD will meet at noon tomorrow.

7. Old business.

a) Storage Area

Pierson has not returned calls/e-mails from Paul regarding reorganizing the storage area.

8. New business.

None.

9. Review action items.

The Board discussed the Action Items and removed those already accomplished.

10. Adjournment.

Pam moved to adjourn; the motion was seconded by Paul. It passed unanimously. The meeting adjourned at 7:52 p.m.