



## Four Hills Ranch Property Owner's Association

### BOARD MEETING MINUTES

July 28, 2007  
9:00 – 11:00 AM  
Valle Airport, Valle, AZ

#### **Board Attendees:**

- Thad Johnson, Vice-president
- Sherrian Bloomquist, Treasurer

With only two board members present a quorum was not met and no official business was conducted.

After the meeting was closed, the Treasurer gave a financial update to the eight members who attended and announced the mail-in election results from July 20, 2007. The board received a quorum of 132 votes for the election of two vacant positions on the board. Tom Makofske and Kristin Patrick were elected to serve three year terms.

#### Details of the election are as follows:

- Steve Shields withdrew from the election in June, 2007. A quorum was still obtained without counting his votes.
- Kristin Patrick was elected but resigned from the board July 26, 2007 because of plans to relocate to the mid-west.
- Tom Makofske was elected and will serve a 3 year term – 2007 to 2010.

Board positions/offices are decided by board members and will be determined at the next board meeting in which a board quorum is met.

Here is a list of the current board members and their respective office(s):

- Thad Johnson, President/Vice President
- Sherrian Bloomquist, Secretary/Treasurer
- Michael Aversa, Vice President
- Tom Makofske, TBD
- Kristin Patrick's vacancy will be filled by appointment.

Please send the board your name if you are interested in serving as an appointed board member.

The board will send out notices for the next meeting – tentatively planned for August, 2007.

Today's Agenda topics will be included at the next board meeting.

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Sherrian Bloomquist

Secretary/Treasurer, Four Hills Ranch Property Owners Association

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Date

# Four Hills Ranch Property Owner's Association

## RECONVENED BOARD MEETING

August 25, 2007  
9:00 – 11:30 AM  
Valle Airport, Valle, AZ

### *-- Agenda --*

- Call to order

#### **CLOSED MEETING>**

- Appoint Board member to replace Kristin

#### **OPEN MEETING>**

- Election of board positions for new board members
- Approve Minutes from 5/19/07 Board meeting
- Treasurer's Report – Financial update
  - Old Business:
    - Roads update – including discussion of flooding at Sun Dog Trail at Poquette tank
    - Land locked properties update
    - RV storage clarification, convert to Rules & Regs
    - Review tasks which may need outsourcing (aside from bookkeeping)
  - New Business
    - Website meeting notification/updates (Board, officers, financials, documents (CC&Rs) etc.)
    - Review (and approve) minutes from joint meeting with HMR (10/06), discussion regarding North Entrance, mile 207
    - New signature card for POA bank account.
- Open Forum – members asked to limit questions/discussion to 3-5 minutes
- Adjourn meeting