

## Four Hills Ranch POA Board of Directors Meeting

June 07, 2008, 1:00 – 2:00 PM

Mountain Side Inn and Resort

642 E. Bill Williams Ave., Williams, AZ

### Meeting Minutes

#### AGENDA:

1. Election of Board Positions/Offices
2. Cover Miscellaneous Topics Discussed During General Meeting

#### Board Members Present:

- Thad Johnson, President
- Sherrian Bloomquist, Vice President
- Jennifer Marshall, Vice President
- Peggy Starnes, Treasurer
- Brad White, Alternate Board Member
- Tom Makofske, Secretary

#### A. Called Meeting to Order at 12:50 PM

- A quorum of Board Members was achieved with six members present.
- Thad Johnson called meeting to order at 12:50 pm.

#### B. Election of Board Positions

##### 1. Alternate Board Member.

- Thad discussed the responsibilities of Alternate Board Members. They are appointed by the Board and serve as a back-up for other Board members. They are invited to all Board meetings, are copied on all Board communications, but only have a vote if one or more Board members are absent at a meeting. Their term would last 1 year.
- Motion made by Sherrian Bloomquist to appoint Brad White as an Alternate Board Member  
Second by Peggy Starnes  
Motion passed by majority of five votes. Five=Yes; 0=No
- Motion made by Thad Johnson to update the Web identifying the position of Alternate Board Member and Brad's appointment.  
Second by Tom Makofske  
Motion passed by majority of five votes. Five=Yes; 0=No

## 2. Secretary

- Motion made by Thad Johnson to nominate Tom Makofske for the position of Secretary

Second by Sherrian Bloomquist

Motion passed by majority of five votes. Five=Yes; 0=No

## 3. Treasurer

- Motion made by Thad Johnson to nominate Peggy Starnes for the position of Treasurer

Second by Tom Makofske

Motion passed by majority of five votes. Five=Yes; 0=No

- Sherrian will help in turning over the duties of Treasurer to Peggy

## 4. President

- Motion made by Peggy Starnes to nominate Thad Johnson for the position of President

Second by Sherrian Bloomquist

Motion passed by majority of five votes. Five=Yes; 0=No

## 5. Vice Presidents

- Motion made by Peggy Starnes to have the Vice President positions serve as backup/support to the Treasurer and Secretary positions, and that Sherrian Bloomquist be appointed backup/support to the Treasurer

Second by Thad Johnson

Motion passed by majority of five votes. Five=Yes; 0=No

- Motion made by Sherrian Bloomquist to have Jennifer Marshall be appointed backup/support to the Secretary

Second by Thad Johnson

Motion passed by majority of five votes. Five=Yes; 0=No

## C. Additional Topics

### 1. Bank Signature Card

- National Bank will require a new set of Signature Cards for signing 4HRPOA Checks. Peggy will contact the bank to determine the requirements and coordinate this effort.

### 2. Dues Increase

- Discussion on increasing dues because of increased cost for road repair and maintenance, high fuel costs, etc

- Motion made by Thad Johnson to increase POA dues by 20% next year to cover cost increases and continue progress on the 5-Year Road Plan

Second by Sherrian Bloomquist

Motion passed by majority of five votes. Five=Yes; 0=No

### 3. Changes to the 4HR-POA Web Site

- Discussion on adding a Messaging Forum to the 4HRPOA.org Web Site. Discussed costs and the option of linking to the 4HillsRanch.net site for the use of their Forum, as it was already familiar to many and covered the 4Hills topics.
- Motion made by Tom Makofske to have a link on the 4HRPOA.org site to the 4HillsRanch.net web site and a return link, so 4HRPOA Members will be able to use the existing Forum. 4HRPOA would pay for half the annual cost of the Forum.

Second by Peggy Starnes

Motion passed by majority of five votes. Five=Yes; 0=No

### 4. CCR Enforcement

- Discussion on comments made in the General Meeting about violations to the CC&R's, and how the Board should enforce them. Violations ranged from vandalized/abandoned vehicles and trailers, property cleanup, and building without the proper county permits.
- Brad White volunteered to review the CC&R's, investigate violations, and determine the best options of enforcement.

**Meeting Adjourned at 1:45 PM**

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Tom Makofske

Secretary, Four Hills Ranch POA