

**Four Hills Ranch POA Board of Directors Meeting
August 28, 2008, 7:00 PM
Emergency Teleconference**

Meeting Minutes

AGENDA:

1. Discuss Condition of Roads after last weeks heavy rain and authorize a plan of action

Board Members Present:

- Thad Johnson, President
- Peggy Starnes, Treasurer
- Tom Makofske, Secretary

Non-Board Members Present:

- Tim Starnes, Road Committee Chairperson

A. Called Meeting to Order at 7:00 PM

- A quorum of Board Members was achieved with three members present. Sherrian Bloomquist, Jennifer Marshall, and Brad White did not attend.
- Thad Johnson called meeting to order at 7:00 pm.

B. The Agenda for this meeting was to discuss the condition of roads after last weeks heavy rain and authorize a plan of action

1. Board reviewed a list of Road Hot Spots put together by Thad and Tim from a Survey of the roads taken on August 24th
 - Of the 18 Hot Spots, 3 were considered “critical” because they presented hazards which could damage a vehicle and cause injury to the vehicle occupants.
 - The 3 Critical Hot spots were where the road had washed out leaving a hole or ditch across half the road of 3-4 feet deep
 - The Board would address these 3 Critical Hot Spots in the meeting today and review the others in the September 6th Quarterly Board Meeting
2. Discussion on Recommended Solution to 3 Critical Hot Spots
 - The concern was for the safety of occupants in cars and trucks traveling the roads, especially for those unfamiliar with the road conditions who may be visiting their properties over the Labor Day Weekend
 - The long term solution would involve rebuilding the roads in the washed out areas and adding drainage ditches, which couldn't be completed by the weekend
 - As a Temporary Solution, the Board would provide warnings about the road conditions and mark the 3 critical spots with markers of some sort

3. Course of Action

- Thad would check with the county transportation department about borrowing Road Warning signs or beacon lights to use on 4HR
- Thad would place a "Rough Road" warning sign at each of the 3 main 4HR entrances
- If the county could not provide signs, Thad would create signs and purchase materials (PVC pipe, reflective tape, caution tape, etc) to provide warning markers around the 3 critical hot spots
- Motion by Thad Johnson to take the above course of action
Second by Peggy Starnes
Motion passed by majority of three votes. Three=Yes; 0=No

C. Adjourn Meeting

- Motion by Tom Makofske to Adjourn the Board Meeting
Second by Peggy Starnes
Motion passed by majority of three votes. Three=Yes; 0=No

Meeting Adjourned at 7:25 PM

Tom Makofske, Secretary, Four Hills Ranch POA