

**EL RANCHO FLORIDA HOMEOWNERS
ASSOCIATION, INC.**

A Regular Meeting of the Board of Directors for the El Rancho Florida HOA, Inc. was held on January 15, 2020 at 6:00 PM at 280 Sundance Circle. Present for the meeting were:

Rex Emenegger – President
Eric Sibelius – Vice President
Wendy Ludgewart – Secretary
Peter Diethrich - Treasurer
Paul Valdez – Director
Marsha Moreland, Administrator

MINUTES:

The minutes of November 12, 2019, - Regular meeting were approved.

ADMINISTRATION: (D

1. Accounts Receivable - \$170 (Dues = \$ 120; Delinquent Fees = \$50)
2. Accounts Payable - \$3,295.57 (Metro = \$3279.57; Emenegger = \$16)
3. Budget 2020 – The draft of the budget was reviewed with minor changes.

UPDATES:

1. New Owners: Marci Le Pique purchased 94 Pioneer Place (Vacant Lot)
2. For Sale:
Pinkston – 301 Pioneer Circle
Harper – 2616 Cr 510

OLD BUSINESS:

- a) AlignTec – A contract has been signed between Randy Black & AlignTec with a tower going up in the Spring on his property at 41 Ridge Place.
- b) Digitization of files – Completed.
- c) Consideration of the purchase of a 12' x 32' storage shed from Weather King for a 'meeting building' for \$ 8,000. Improvements are estimated at an additional \$ 8,000. Cost sharing will be discussed with Metro.

NEW BUSINESS:

1. **Annual Meeting Agenda** discussion items reviewed for February 11, 2020 meeting at the Oxford Grange at 6:00 PM. The HOA will have a potluck dinner at 5:30pm prior to the meeting. The Board of Directors acting as the 'Nominating Committee' nominated Wendy and Rex to serve on the Board again for 3year terms.
2. **New Attorney** – The Board is considering hiring Jeff Kane of Southwest Water & Property Law as their 'Irrigation/Water' Attorney. Rex has an appointment on January 28th.
3. **Approval Request of Marci Le Pique's Site Improvements and Building plans for 94 Pioneer Place** – approval granted.
4. **Approval Request for a temporary zircon unit by Joe D'Aleo at 93 River Front** – Approval granted.
5. **Approval Request for a 10' x 24' shed by Rex Emenegger at 280 Sundance Circle** – Approval granted.

There being no further business the meeting adjourned at 7:20 pm.

_____, Secretary