

**EL RANCHO FLORIDA HOMEOWNERS ASSOCIATION
REGULAR MEETING – AUGUST 10, 2022**

A Regular Meeting of the Board of Directors for the El Rancho Florida HOA, Inc. was held on August 10, 2022, at 6:00 PM at 280 Sundance Circle. Present for the meeting were:

Rex Emenegger - President
Eric Sibelius – Vice President
Wendy Ludgewart – Secretary
Tom Hamilton - Director

Also present was Marsha Moreland, Administrator of the HOA. The meeting was called to order at 6:00 pm.

MINUTES:

A motion was made and passed approving the minutes for July 12, 2022, regular meeting.

ADMINISTRATIVE:

1. Accounts Receivable - \$6,499.67 (Outstanding in dues = \$1800; Ditch = \$4505 and Lateral 'B' \$194.67)

Marsha will send out the bills again after calling people to see if they want to avoid the late fees and interest.

2. Accounts Payable – \$1763.50 (Sibelius and SW Water Law) Payables were approved.

OLD BUSINESS:

a) Yard Sale – October 7th and 8th (Friday and Saturday).

NEW BUSINESS:

a) New Owners:

1.

b) For Sale:

1. Hamelmann – 601 Pioneer Circle

c) Request from Flieger at 2616 CR 510 – Property owner is asking for a variance to the 6' fence limitation. He is wanting to put a sound barrier fence along CR 510 no higher than 7'. The Board granted his request.

IRRIGATION:

a) Jessica Mitchell, PDC Administrator, acknowledged that the BOD received the HOA letter and pictures. The letter that was sent Jefferies, President, was sent certified. Wendy will draft a letter to the water users and send a copy of the letter to the PDC. Rex will schedule a joint meeting with Jeff Kane prior to the irrigation users meeting.

The meeting adjourned at 7:00 pm.

_____, Secretary
Wendy Ludgewart