

**EL RANCHO FLORIDA HOMEOWNERS ASSOCIATION  
REGULAR MEETING – OCTOBER 11, 2022**

A Regular Meeting of the Board of Directors for the El Rancho Florida HOA, Inc. was held on October 11, 2022, at 6:00 PM at 280 Sundance Circle. Present for the meeting were:

Rex Emenegger - President  
Eric Sibelius – Vice President  
Wendy Ludgewart - Secretary

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 September 13, 2022, regular meeting with revisions.

**ADMINISTRATIVE:**

1. Accounts Receivable were reviewed with the Board. Total A/R \$753.87.  
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 – Rex Emenegger reimbursables = \$47.10; Jeff Kane = \$460.00; Wyatt Danes = \$76.00

**OLD BUSINESS:**

- a) Yard Sale – Poor participation. Discussion item for the Annual Meeting.

**NEW BUSINESS:**

- a) New Owners:
  - 1.
- b) For Sale:
  2. Hamelman - 601 Pioneer Circle

**IRRIGATION:**

1. Rex and Wyatt Danes sprayed the whole ditch for weeds in September. The Board may want to consider purchasing a small 100 gal. water tank for fire control when burning in the ditch.
2. Wendy Ludgewart is to follow up with Amy Bell and Rod Humble, the Irrigation Users Meeting Committee about speaking with Wayne Jefferies of the PDC regarding the delivery of water for the 2023 irrigation season prior to Oct. 31<sup>st</sup>.
3. Jeff Kane will request meeting minutes from Jessica Mitchell of PDC. He will also reiterate that all the HOA wants is the future delivery of its irrigation water. A motion was made and passed to authorize Jeff to prepare an outline of the potential legal complaint against PDC .
4. In reference to Jeff Kanes' email from PDC dated 10/11/22 regarding a 'Liaison' for legal discussions with them, a motion was made and passed to appoint Rex and Wendy as the 'legal' liaisons between PDC and the HOA.
5. There followed a brief discussion on the ability to get a grant that could cover 'hard costs' for construction/infrastructure for a new point of diversion of the irrigation water.
6. The next HOA meeting will be November 15<sup>th</sup>.

**The meeting adjourned** at 7:30 pm.

Secretary  
Wendy Ludgewart