



OAK MEADOWS RANCH HOMEOWNERS ASSOCIATION

Tuesday, March 19, 2024, AT 5:30 PM

1. **Call to Order** the meeting was called to order by Bob Johnson at 6:15 P.M.
2. **Verification of a Quorum:** A quorum was not verified as only 18 homeowners were present, either by proxy or through Zoom.
3. **Approval of Prior Meeting Minutes** without a quorum, the 2023 Annual Meeting Minutes could not be approved. A draft version of the minutes will be posted to the website.
4. **Project Discussion**
 - a. Bob Johnson answered questions regarding painting, clarifying that it is a capital expenditure.
 - b. Quotes for insurance companies were brought up, to which Bob explained that there are no quotes yet, but estimates suggest it should be within Budget.
 - c. Snow plowing bids was brought up, to which Bob explained that no recent bids had been obtained.
 - d. Mike Friend discussed repair and repainting of the tennis courts, mentioning the difficulty in finding someone who guarantees their work at this elevation.
 - e. Road repairs were discussed, including options of crack sealing, patching and/or re-pavement. It was noted by Bob Johnson that the funds for re-pavement are not currently available, but a walk-through will be conducted with different companies to obtain quotes.
5. **Additional Business**
 - a. The option of roll painting rather than spray painting was considered.
 - b. Playground repair work was discussed, with Mike stating that repairs are approximately 8 weeks out, but all materials have been paid for.
 - c. Mailbox security was discussed, including potential safety measures and the suggestion of changing to mail lockboxes.
6. **Adjourn** at 7:16 P.M.

Executed by Integrated Mountain Management on behalf of the Oak Meadows Ranch Board of Directors.

Mike Friend

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Bob Johnson

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