



OAK MEADOWS RANCH HOMEOWNERS ASSOCIATION ANNUAL MEETING

WEDNESDAY, APRIL 23, 2025 AT 5:00 PM

Meeting Minutes (Unapproved)

1. **Call to Order** the meeting was called to order by Bob Johnson at 5:00 P.M.
2. **Verification of a Quorum:** A quorum was not verified as 51% of the membership (68 lots) needed to be present to verify a Quorum, and only 31 homeowners were present, either by proxy or through Zoom.
3. **Approval of Prior Meeting Minutes** The 2024 Annual Meeting Minutes were approved by the membership present.
4. **Project Discussion**
 - a. Scot will send IMM a feedback request from owners regarding their thoughts on the disc golf course thus far.
 - b. It was noted that insurance 360 is a good option for owners that need an insurance company.
 - c. Townhome paintings are taking place this year. Letters have been sent out to owners.
 - d. Road repairs were discussed, including options of crack sealing, patching and/or re-pavement. IMM is currently getting bids for both short term and long-term solutions.
 - e. It was recommended to install cameras at the storage lot.
5. **Additional Business**
 - a. Bob mentioned that the Collection policy will need to be updated again this year as of October 2025.
6. **Board Member Elections** Board Member elections could not take place due to no quorum. The current Board will remain Ken Neubecker, Tisha Neuman, Tobie Powell, Tracy Stienfield, Tillman Hollway, Josh Taylor, Jennifer Brocker, and Lauren McCormick, all eight positions are up for election annually.
7. **Adjourn** at 7:42 P.M.

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

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