

Consent Agenda
Regular Meeting NMRHOA BOD
May 5, 2012

The consent agenda constitutes formal approval of all Board actions taken since the last formal meeting on May 7, 2011. The actions and motions are listed below:

1. Move to **increase the lien fee of \$200** to the lot owner seriously past due by Dan. Second by Jess... **Carried.**
2. Move to accept the Minutes **of the BOD 5/7/11** as written by Linda Ritter Second by Jess. **Carried.**
3. Don Coffman made a motion to place a **locked device across the road by John Chapman's property (Division 7; Lot 5) for a short period of time from September 15th through November 10th during hunting season.** If there is snow, the locked device comes down. The motion was second by President Jess Wright. (This motion took place during the Annual Meeting in the Senior Center 7-2-11) **Carried.**
4. Motion to **elect NMRHOA board officers.** I Jess Wright move the board retains the officer and committee positions as presently constituted for 2011 - 2012. Second by Gary McNulty. **Carried.**
5. I move we **accept the minutes** as written herein. Jess Wright (Annual Meeting 7-2-11) **Carried.**
6. I, Jess Wright move the **board authorize signing of this year's snow plow contract with Tim's Enterprise.** The contract is identical with last years contract except for the date. (October 10, 2011) Second by Linda Ritter. **Carried**

7. I, Jess Wright move that the board authorize the addition of **Don Coffman to our Wells Fargo checking account signature list.** Second by Linda Ritter. **Carried.**

8. I Jess Wright, move the **board of directors direct the treasurer to implement an increase in annual assessment of \$15 to a total assessment of \$175 effective with the 2012 annual billing.** Second by Linda Ritter. **Carried.**

9. Dan moves in light of the continued weak economy, and the additional costs that would be incurred as a result of exceeding the \$50,000 annual assessment amount, he moves that **we rescind the previously approved increase in the annual assessment and continue at the previous amount of \$160.00 per lot.** Motion second and **carried.**

10. I move that the Nine Mile Ranch Association Board **approve the Nine Mile Ranch HOA Policy 2012-1 Maintenance of Reserve Funds" as noted/presented** hereto by Carol. Second by Dan. **Carried.**

All motions were seconded and passed by unanimous vote.
Text of meeting minutes and financial statements are available on the web site at <http://www.ninemileranchhoa.com>.

Respectfully submitted,
Linda Ritter