

MINUTES OF SPECIAL MEETING NINE MILE RANCH October 24, 2021

Meeting called to order at 9:05

Meeting held by Zoom

Attending: Ryan Man, Drew Sawchuk, Susan Stewart, Don Charnholm, Brett Coffman, Pam Lewis, Brian Rabe.

Absent: Rick Lewis, Jeff Click.

Attending Committee Members: Stacey Johnson, Kirk Johnson, Todd Besaw.

Motion to adopt the agenda by Drew, seconded by Susan. Motion passes.

Abandoned Motorhome Discussion:

Motion by Ryan, seconded by Don to notify the Lot owner (via registered letter) of the towing of the abandoned vehicle on Coral Drive to an impound lot and provide the Lot owner with the towing fee. In case the towing fee is not paid, the lot owner will be fined. Objections: Brian, Susan and Brett (these three thought letter was unnecessary and just to tow as Lot owner had been previously alerted.) Motion passes.

Action by Ryan: Draft and send letter to Lot owner to notify him of board decision.

Sand Shed Development:

Action: Brett will bring equipment down to begin the project.

Action: Legal committee to pull together the legal agreement with the land over for the sanding facility.

Motion by Stacey, seconded by Ryan to have HOA attorney review future lease agreement for sanding facility. Motion passes.

Update on Newsletter:

Newsletter has been completed (by Brian) including President's Report, Snowplowing information, ACC reminders, Volunteer requests, Road Reports and notification for informal meetings and emergency contact information. Mailout will begin this week.

Motion to adjourn meeting by Drew, seconded by Susan. Motion passes.

Meeting adjourned 10:04