

**MILLER RANCH PROPERTY OWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 16, 2016**

MINUTES

ATTENDANCE

Board Members in attendance were as follows:

- Kori Grice
- Jamie Pappas
- Camille Thurston
- Ashley Perrigaud

Other persons in attendance were as follows:

- Heidi Hanson
- Vincent Vigliotti

CALL TO ORDER

Kori Grice called the meeting to order at 6:00 p.m. The meeting was held in the Valley Home Store conference room.

19 RED BARN

There was a discussion about the unpaid dog fines that have been assessed to 19 Red Barn.

53 RED BARN

There was a discussion about the non-compliant shed at 53 Red Barn. A motion was approved to fine the owner for continuing non-compliance.

46 ROUND UP

There was a discussion about the fence at 46 Round Up. The Board directed Slifer Management Company to begin official enforcement procedures to have the large "TMF" removed from the exterior of their fence.

ULLR FEST

There was a discussion about the Ullr Fest party that has been held in past years in the neighborhood. The Board directed Slifer Management Company to contact the owners responsible for the Ullr Fest to remind them that the event will not be permitted on Miller Ranch property this year.

MAIN ENTRY TREES

There was a discussion about the health of the trees at the main entry. The Board directed Slifer Management Company to contact Earthwise Horticultural to request a second opinion on the health of those trees.

BEAR RESISTANT TRASH CANS

There was a discussion about installing bear resistant trash cans along the south bike path. The Board approved installation of concrete bases for the cans. The concrete bases will be installed this year. The trash cans will be purchased and installed in the spring.

SIDEWALK REPAIRS

There was a discussion about sidewalk repairs. The Board directed Slifer Management Company to have Precision Concrete Cutting do half of the proposed sidewalk repairs.

RENTERS' DOGS

There was a discussion about the rules that pertain to dog ownership. The Board decided that correct interpretation of the rules means that renters in Miller Ranch are not permitted to have dogs. Since the rules were not previously interpreted this way, renters that currently have a dog will be "grandfathered in". The Board directed Slifer Management Company to continue enforcement of the existing two dogs per household limit.

122 MARBLE

There was a discussion about a request to expand the alley behind 122 Marble. The Board rejected the proposal to expand the alley. The Board directed Slifer Management Company to have the area filled with gravel instead.

LANDSCAPE MAINTENANCE

There was a discussion about landscape maintenance. The Board directed Slifer Management Company to get bids for landscape maintenance in 2017.

SNOW REMOVAL

There was a discussion about snow removal. The Board directed Slifer Management Company to get bids for snow removal for the 2016/2017 winter season.

ADJOURNMENT

There being no additional business to transact, the meeting was adjourned.

Respectfully submitted,



Steve Stafford, Community Manager