



***Bandanna Ranch Home Owners Association***  
***Meeting Minutes***  
(July 24<sup>th</sup>, 2021)

HOA Board Members:	Shane Tarbet, President (Chuck Wagon/ Moose Ridge Trustee, Facebook Chairman) Jim Phillips, Vice President (Architectural Committee Chairman) Steve Hille, Treasure (Stagecoach Trustee,) Annette Johnson, Secretary (Elkhorn Trustee, Roads/Maintenance Committee Chairman) Dale Savage, Trustee at Large (Dumpster & Weeds Committee Chairman)
Account/CPA:	Bobbie Philabaum for now
Website:	Tom Brown
Roads/Maintenance:	Annette Johnson, Butch Berger, Dave Peterson, Dale Savage, Greg Record
Architectural Committee:	Jim Phillips, Carter Childers, Dave Funkhouser
Dumpster/Weeds Committee:	Dale Savage, Blake Andersen, Robert Landon, Sharon Brown, Steve Martinez

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**Attendance:** Shane Tarbet, Jim Phillips, Steve Hille, Annette Johnson, Dale Savage

**Guest:** Dave Funkhouser, Les Park, Greg and Mindi Record, Shohn Boyd, Dave Peterson, Bob Miles, Lisa Tarbet, Sharon Brown, Loretta Gallegos, Jim and Terry McElreath, Dan Johnson

**Welcome:** Meeting called to order by Shane @ 10:06 a.m.

1) Motion of Approval of last meeting minutes by: Shane

Motion 2<sup>nd</sup> by Dale

- 2) **Financial:**
- a) Steve went over the financials and we have \$69,705.52 in the bank.
  - b) Kristen Mar was voted and approved by the board to do our accounting.
  - c) The total fee for accounting will be about \$10,000 per year and needs to be added to the budget next year. (about \$2300 a quarter).
- 3) **Website Committee:**
- a) We will have Tom put an accounting safe zone on website for back up for the last 5 years.
  - B) Tom will post the proposal from Chris Watkins on the website.
- 3) **Road Committee:**
- a) We have spent \$37,277.50 on roads so far.
  - b) Thanks to Butch Berger, Dale Savage, Terry Johnson and Annette for controlling traffic while Mike is working on our roads.
  - c) Annette will get with Mike to schedule Winchester Dugway for a week in advance notice and then have Tom post it on our website for Road delays.
  - d) Annette will get with Mike to have him grade only the areas that need grading.
  - e) When Winchester Dugway and the roads get graded Annette will check to see what is left in the budget.
- 4) **Architectural Committee:**
- a) They have received 3 proposals.
  - b) Dave will be checking on some lots that are going to build.
- 5) **Dumpster/ Weeds Committee:**
- a) Shane will be calling Basinwide Dumpsters to try and have them pay the \$200 fee to repair the shed that they destroyed.
  - b) Weeds are under control thanks to Shohn Boyd.
- Fire Committee:**
- a) Everything seems to be going good.
- Night Sky Lights:**
- a) Sneez is trying to find out who has the lights that shine in other peoples properties and send letter to them to see if they will do something about them.
- 5) **Open Issues:**
- a) Duane Goble Lot BRS-0015. Behind on dues and Dave will check with attorney about this matter and what to do that is in the best interest of Bandanna Ranch.
  - b) Dave will have the attorney check into Oak Hills easement agreement and get back to us in regards.
  - c) Steve needs a W-9 from Shohn Boyd.
  - d.) The board agreed to pay Vicki for the Road signs put at each entrance.
- 5) Next Meeting will be on August 7<sup>th</sup> at Annette Johnson.
- 6) Motion to adjourn meeting @ \_\_11:27.\_\_\_\_by \_\_Shane\_\_\_\_.
- Motion to adjourn 2<sup>nd</sup> by: \_\_Jim\_\_\_\_