



***Bandanna Ranch Homeowners Association
Meeting Minutes***

09/21/2024

HOA Board Members:

Greg Record, President
(Chuck Wagon/ Moose Ridge Trustee - Roads/Maintenance,
Committee Chairman)

Brian Martinez, Vice President
(Buckboard Trustee - Fire)

Steve Hille, Treasure
(Stagecoach Trustee, Treasurer)

Gina Millgate, Secretary
(Elkhorn Trustee, Architectural Committee Chairman)

Dale Savage, Trustee at Large
(Dumpster & Weeds Committee Chairman) (Snow removal)

Account/CPA: Kristen Mar/Steve Hille

Roads/Maintenance: Greg Record (Chairman), Dale Savage Snow Removal.
Butch Berger, Dave Peterson

Architectural Committee: Gina Millgate (Chairman), Dave Funkhouser, Nick Harris, Shane Tarbet

Dumpster/Weeds Committee: Dale Savage (Chairman), Blake Andersen, Robert Landon, Sharon Brown, Steve Martinez

Board Attendance: Steve Hille, Dale Savage, Greg Record, and Brian Martinez

Guests: Mindy Record, Mary Record, Nick Harris, Dave Funkhouser, Randy Christ, Kayley Havens and Ben Havens

Welcome: Meeting called to order by: Greg Record
Second by: Bryan Martinez

- 1) **Financial:**
- a) Steve went through print outs, Valdez property sold we are expecting another reinvestment fee from this sell. 6 lots in collection. 16 lots not paid for year.

- 3) **Road Committee:**
a) Ben Havens wants gates with codes for everyone on ranch.
Steve, we need to revisit portable speed bumps
Greg, looking into portable speed control trailer rentals
All projects that can be done this year under budget are complete
- 4) **Architectural Committee:**
a) Shane will be heading up committee. Nick Harris will be joining committee, discuss data share file so board members have access to information.
- 5) **Dumpster/ Weeds Committee:**
a) Look into real camera to put at dumpsters, this will require a wyfi connection for cameras, we will check with Randy Bean to see if a deal can be made to connect to wyfi. Nick Harris can help with boosting signal if needed.
- 6) **Open Issues:**
a) Weed control: Need to check with Sean Boyd to see if we are done for the year
b) Night sky: Did letters get sent out (Gina)? Dave to draft letter to inform moon lake electric that will not allow any more lights in the ranch.
c) Kayley Havens: would like the HOA to provide a Dog park in the common area of the ranch, she was told find out if this is something more people will want and then present it. As this would be a project that will require additional insurance costs and upkeep costs this is something that would have to go to a vote and require a detailed plan to consider.
- 7) Next meeting: November 16th at Doc Savage'
- 8) Motion to adjourn meeting: 12:00 pm Doc Savage
Motion to adjourn 2nd by: Bryan Martinez