

Black Mountain Ranch Homeowners

Association Board Meeting

Agenda and Minutes for 02/19/09

Attendees: Bill Fox, Mick Roemer, Cher Roemer, Joan Rowe and Donn Culver

Bill Fox, Association President, called the meeting to order at 6:30 PM this day.

OLD BUSINESS

1. Officer's Report(s): Joan submitted financials and a brief discussion to clarify investment options were heard. Minutes were also presented and both were approved by motion and second.
2. It was agreed the Board would conduct an inspections of culverts maintained by the Association for marking or repair. This inspection will take place in spring or summer of 2009.
3. The uranium mining project and the impact on our water supply has not moved from a proposed project to a working project. There are no concerns at this time the status will change. However Bill Fox will call Elizabeth (Lisa) McVicker to make sure we are updated on any changes in status so we can pass these along to the Association.

NEW BUSINESS

There was no new business to discuss.

Meeting Schedule for 2009: 5/21/09, 8/15/09 (Fairplay Picnic) and 11/19/09.

MONTHLY HOMEOWNERS REMINDER

Add your pictures of your views at your place for other homeowners to see so we can all appreciate the beauty of our development. Use our Website it's easy.

blackmountainranches.org

Username: bmr

Password: snowdrift

Respectfully submitted, Donn W. Culver, Secretary.

