

Black Mountain Ranches Owners
Association Board Meeting
Agenda and Minutes for 02/16/2010

Attendees: Bill Fox, Suellyn Nutt, Jim Lynn, Joan Rowe, Steve Coates 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 for a brief discussion. Minutes were presented and both were approved by motion and second.

2. **Unfortunately the minutes for our last meeting in November were not sent out and the Board offers apologies to all owners for the oversight. The November minutes are included in this mailing and should be considered carefully because of the changes they reflect starting January 1, 2010.**

NEW BUSINESS

1. Properties being used as vacation rentals and guest policies and suggestions.

The Board discussed how we can help communicate to all guests of Black Mountain Ranch owners the privileges and road and ranch courtesy that should be considered. This is primarily to ensure our Ranches continue to be as protected and preserved as is possible.

It was agreed that a draft of this "Guest Information" document would be researched and written for submittal no later than the August meeting in Fairplay.

There was no other new business. Meeting adjourned at 7:30 PM.

Next Meeting: May 20, 2010

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