



**The Ranch at Prescott
HOA Council Meeting Minutes
April 23, 2015**

ATTENDANCE

Council Members in attendance were Russ Parker-Unit III, Mike Enders-Unit IV, Kent Robinson-Unit V, Paul Scrivens-Unit VI, Scot Lee-Unit VII and Terry Madaeda-Unit IX. Alternate Council Member in attendance was Jim Peters-Unit IV. Also attending were Ann Zdanowski, HOAMCO Association Manager

CALL TO ORDER/ESTABLISH A QUORUM

Council Chairman Kent Robinson-Unit V called the meeting to order at 3:01 pm. A quorum was established.

Special Meeting

Kent Robinson explained that the Special Meeting was called to discuss the bids for the projects for drainage improvement and Landscaping.

Motion: Scot Lee moved to approve the bid from North Country Landscape for \$36,976.38 and Flags Galore and More for \$6,271.84, Russ Parker seconded the motion. It was passed unanimously.

Scot Lee let it be known that the landscaping project will start in a couple weeks and the job should take 14 days at most to finish. The flag pole will be ordered with half payment down and delivery should take 5-10 days. Solar lights will illuminate the flag and the horse.

Jim Peters expressed concerns about erosion on his property, a big boulder needs to be moved. Scot Lee said the HOA will not be using his property to access drainage repairs, the contractor will be coming in from the other direction, but will move the boulder at that time. Scot asked Ann to make sure the Landscape contract was all inclusive, no extra charges.

Motion: Russ Parker moved to approve the drainage construction bid from Active Construction of Arizona for \$26,920.00. Scot Lee seconded the motion. It was passed unanimously. Mike Enders moved to approve SWI Engineering to survey a property with drainage problems in the Oaks to determine property lines, cost \$800. Paul Scrivens seconded the motion. It was passed unanimously. Russ Parker moved to approve up to

\$10,000 to perform Firewise clearing on the areas that were not done last year. Mike Enders seconded the motion and it was passed unanimously. Ann Zdanowski will arrange for Jonny's Landscape to meet Scot Lee to walk the areas that need clearing.

Terry Madedo reported that the construction traffic has calmed a little in Mystic Heights.

Future Agenda Items

- a. Improving the hiking trail
- b. Removal of sycamore trees

NEXT COUNCIL MEETING: The next Council meeting is May 28, 2015, at 3:00 pm at HOAMCO.

ADJOURNMENT: The meeting was adjourned at 3:38pm

Respectfully submitted,

Russ Parker, Secretary/Treasurer