

**The Ranch at Prescott
Homeowners Association
P.O. Box 10000
Prescott, AZ 86304
(928) 776-4479 (928) 776-0050 (Fax)
February 13, 2006
Emergency Meeting
MINUTES**

Dion Mannen called the meeting to order at 2:00 p.m. Council Members in attendance were Phil Alvarado, Unit I; Billie Powell, Unit II; Russell Parker, Unit III; Mike Enders, Unit IV; Ray Loomer, Unit V; Ron Knudsen, Unit VI; Dion Mannen, Unit VII; and Scot Lee, Unit IX. There were several homeowners in attendance as well as alternate council members.

Discussion was held regarding changes to the January 26, 2006 Council meeting minutes. Mike Enders made a motion to approve the minutes with the following changes: Page 2- Remove "Residents would be given one copy of the directory", Page 4- ((Other Business) regarding fencing Include "the fence must start at the house and end at the house". Phil Alvarado seconded the motion, all were in favor and the motion carried.

Dion then mentioned the calls that he and Deborah Balzano have been receiving from residents voicing their concerns over the high weeds and the immediate fire danger in the Prescott area.

Discussion was held regarding the most serious problems are the weeds along the roads and the vacant lots.

The Council then discussed an educational program to inform residents of how to cut back the ladder fuel on their lots. Mike Enders stated that the Council should approach this with a three step approach with a breakdown of focusing on the right of away and reducing the high weeds along the roadways, contacting vacant lot owners with high weeds and then educating owners.

Mike then made a motion authorizing HOAMCO to employ Common Ground Services in the amount of \$2,000 to cut back the high weeds along the roadways. The motion was then amended to include that if the cost exceeds 10% of the \$2,000, Deborah will notify the Council before any more funds are spent. Phil Alvarado seconded the motion. All were in favor and the motion carried.

Scot Lee and Matt Sandberg from Common Ground will survey the development next week.

Discussion will take place at the next Council meeting to organize an educational program for the homeowners.

Respectfully submitted,

Phil Alvarado
Secretary