



**The Ranch at Prescott
HOA Council Meeting Minutes
January 5, 2017**

ATTENDANCE

Council Members in attendance were John Stilo-Unit III, Mike Enders-Unit IV, Chuck Fullington-Unit V, Paul Scrivens-Unit VI, Scot Lee-Unit VII and Terry Madedda-Unit IX. Jason Miller, Legal Counsel with Carpenter Hazlewood, Ann Zdanowski, HOAMCO Association Manager, and Donna Forster, Minutes Taker, were also in attendance. Guests present were Bill Bielfeldt, Dennis Shaw, Cam Waguespack, Kirk Weber and James Young.

CALL TO ORDER/ESTABLISH A QUORUM

Council Vice Chairman Mike Enders-Unit IV called the meeting to order at 2:03 pm and a quorum was established.

OPEN FORUM

Mike Enders welcomed Jason Miller, Legal Counsel from Carpenter Hazlewood, and the guests present. Mike stated a brief Council meeting would be held, with guests addressing the Council regarding Firewise, and then the meeting would be adjourned and an Executive Council session regarding discussion of the implementation of Firewise would begin. Mike invited the guests to address the Council regarding Firewise. Guests stressed the importance of having properties cleared and also having complete objectivity in determining which properties are in compliance and which are not. Mike thanked the guests for their comments and interjected that the Council has adopted the Firewise Standards and rules for Firewise implementation and today's Executive Session will have a discussion regarding the actual implementation of the rules. Paul Scrivens agreed to share the general discussion of the Executive Session with the Firewise Committee as much as permitted.

NEXT COUNCIL MEETING: The next scheduled Council meeting is January 26, 2017, at 2:00 pm at HOAMCO.

ADJOURNMENT: Mike Enders adjourned the meeting at 2:09 and the Council then moved into Executive Session.

_____ Terry Madedda, Secretary/Treasurer