



## *Association of Unit Owners of Ranch Cabins*

*Board of Directors:*  
Terry Glenn - 360-907-3604  
John Warren – 541-977-3558  
Joe Wonderlick – 503-572-1056  
Steve Mahoney - 503-472-8668  
Roberto deCastro – 503-781-5938

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### **Board Meeting Minutes Work Session Sept 3, 2024 at 7:00pm Meeting by Zoom**

**Call meeting to Order** by Chair Terry Glenn at 7:00pm

**Determination of a Quorum** – 4 Board members were present, Steve Mahoney was unable to attend but acknowledged meeting date.

**Pool** – Roberto updated status of pool and expected schedule. Plaster to be in Spring.

**Pool Excavation Contract** – discussion of supplemental billing from Scott Harrin Construction for approx. \$900. It was determined this was not a valid charge to Ranch Cabins. Terry agreed to resolve with Central Pools and/or Scott Harrin. (subsequently John at Central Pools advised the matter was resolved)

**Pool Storage Shed** – Terry recommended removing the shed from the Pool Project and submitting to Owners for separate approval. Majority wished to keep it within the Pool Project and ask for additional money for the Pool Project. Lengthy discussion regarding the compatibility of the proposed shed with the existing Pool Building. Roberto had ordered a 7 ft tall x 10 x10 garden shed with a green metal roof of different style than RC roofs, with intent roof ridge would be perpendicular to existing Pool Shed. Terry had spoken to Tuff Shed who confirmed they were able to provide an 8 ft shed, place door so that ridgeline would be parallel to existing, and provide with tar paper only so we could install matching roofing. Cost would be about \$1,500 more. No conclusion made.

**Annual Meeting Agenda** – brief brainstorming of items for Annual Meeting Agenda.

Meeting Adjourned at 8:34 pm