

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 Zoom Meeting Minutes Nov 23, 2024 at 4:00pm

Call to Order – Terry Glenn, chair, called the meeting to order at 4:00pm

Quorum – All members of the Board of Directors were present by voice and video. Bob Arnold (13), Andy McKean (27), Mike Hasson (23) observed.

Notice of Meeting – Meeting by Zoom had been mutually discussed and agreed via email among all 5 members. Notice was email to all members.

Pool – Roberto confirmed backfill work was completed. It was moved and seconded to pay Scott Harrin \$3,787.50 for the work. It was directed that Terry issue a check promptly.

Pool Ramp – discussion regarding design of ramp to bathrooms and questions on whether it would be ADA compliant. Terry indicated a 1% ADA compliant grade would result in a ramp about 7 ft long with a sloped step up nearest the bathroom similar to what has existed in the past. To avoid a trip hazard, a planter or two can block the lowest edge of the slope. On the backside, landscaping will come up to the ramp, avoiding a need for railing. Terry was adamantly opposed to any further use of Scott Harrin and agreed to obtain competitive bids for the flatwork.

Wood Storage – Bob Arnold advocated for a designated space for summer firewood storage and questioned the wisdom of eliminating the present storage north of the pool fence. There was some agreement on the dilemma. Roberto maintained insistence on expanding the pool area by moving the fence. Terry noted the fence contract had already been signed. The issue was left that additional work was needed to address firewood storage. It was noted the wood shed plan was approved, and there may not be another communal option for summer firewood storage.

Shed – Terry to request Mark empty the storage unit and move the contents to the new pool shed. (John and Mark completed that task within a couple days and storage unit rent was terminated)

Budget – Discussion of budget goals and ideas. Meeting set for Dec to review and approve final budget recommendations from Budget Committee.

Next Zoom Board Meeting Dec 10, 2024

 Caretaker
 (Mark Nein)
 (541) 977-2650

 Accounting
 (Terry Glenn)
 (360) 907-3604