



## 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  
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### Board Zoom Meeting Minutes Work Session Jan 15, 2024 at 7:00pm Meeting by Zoom

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

**Determination of a Quorum** – all 5 Board members were present

**Gas Line RC 7** – On 12/28/23 by email, Terry Moved that we accept the burial of a gas line from meter to fireplace, routed as close as practical to the foundation of the cabin and woodshed, at the code-required depth of 18 inches. Portions not buried shall be limited to short vertical sections to reach the existing meter and side of the fireplace. Seconded by Joe, Approved. *This action was taken to facilitate the resolution of a Design Review violation by providing a pre-approved solution.*

**Pool** – lengthy general discussion of Pool Project, next steps, ideas, etc. No decisions made.

**Woodshed Design** –Agreed to submit approved plan to SROA for design approval and attachment to Ranch Cabins’ master plan. Once approved, Owners will still need a “permit” from SROA, but will not need to pay for plan review. Owners must still also obtain RC Design Review approval but can expect a quick response. Plan is applicable only to Floor Plans A, B, C, and D.

#### **Informational:**

\$35,000 of excess Operational funds were transferred to an interest-bearing (4.25%) CD at First Interstate Bank. Terry Glenn, Chair and Joe Wonderlick, Treasurer are signors. Matures 7/26/24.

RC 15 inquired about installing an a/c unit. Sent Design Review guidelines and suggestions. No submission currently.

Contracts signed and downpayments were issued to Central Pools of Oregon and Scott Harrin Construction consistent with the previously approved contracts.

Board Member John Warren has possession of the unit keys, maintained by the Assoc for emergency access only.

Meeting Adjourned about 8:30 pm