

Comanche Creek Ranch Owner's Assoc., Inc.  
Regular Board Meeting, 07-19-2020  
Briscoe Residence  
Meeting Minutes

Call To Order: 10:00 A.M.

Roll Call: Sharon Siddons, Pres.  
Sally Giles, VP/Sec.  
Jeff Briscoe, Treasurer

Attendees: Residents Robert Ostrander and Derick Riley

Agenda: Check Registry Report  
Road Base Availability

A quorum of board directors was met with all three in attendance therefore the meeting could proceed. The meeting was held outside, maintaining 6 feet of social distance in compliance with COVID19 regulations.

First item on the agenda, check registry, was reported on by treasurer Jeff Briscoe. Spring of 2020 it was discovered that checkbooks have been used out of sequence. During the treasury term of 2016 the check sequence went from check number 1430 to the next check written being number 1551. The treasurer at that time has no recall or reason why this happened. Simply used the checkbooks out of order and didn't realize it. The last check being written in year 2017 was 1601.

In the year 2018 Jeff Briscoe became treasurer and wrote his first check numbered 1602 and in the spring of 2020 check number 1650 was written. At this time it was discovered that there is not a book of checks starting with 1651. The checkbooks available run from 1432 -1550. The board decided to continue using the checks we have which will last 2 - 3 years. When it comes time to order new books the number shall start at 1651.

Second item on the agenda was road base availability through Jeff's

work place. As of the meeting, there was no road base on the ground at his plant. We received the last two loads available for the west cattle guard. We will remain hopeful for the fall but no guarantees this year. Jeff and son Payton will always be willing to help our community obtain road base and arrange truck delivery.

Not on the agenda but allowed to speak was resident Derick Riley who brought up his concern over the road grading, lacking crown and water not running off the roads in some areas. The road committee chairman took note of his concerns. Discussion ensued with the conclusion that we do the best we can with the funds, volunteers and equipment that we have.

Adjournment:

Sally Giles made a motion to adjourn. Jeff Briscoe seconded the motion. Meeting was adjourned at 10:59 A.M.

Minutes submitted by Sally Giles, VP/Secretary