## Comanche Creek Ranch Owners' Association, Inc. Regular Board Meeting Minutes, 06/28/2021 Pines and Plains Library, Elizabeth, CO

Call To Order: 1:00 P.M.

Roll Call: Sharon Siddons, President

Sally Giles, VP/Secretary Doug Williams, Treasurer

Quorum: All three (3) board members were present creating a quorum so

the meeting could proceed.

Attendees: Dennis Duffy, Teri Duffy, Robert Ostrander

Agenda: Treasury Report

Road Update Mowing Update

**Executive Session** 

Minutes: Doug Williams, Treasurer, reported on the checking and reserve financials. He also reported the expenditures for the first half

of 2021 on snow removal, road grading and road base.

Road grading and road base was discussed. To get our roads up to the standards we are looking for may take at least three (3) years due to our budget limitations. We will have another grading in the fall of 2021.

We thank Jeff Briscoe for filling in the potholes around the cattle guards at no expense to the association.

The south Texas Crossing was discussed. Robert Ostrander gave us much detail to this issue.

All present mentioned speeding within the community. The board will notify the known offenders.

Community mowing notice was emailed and most have mowed or are in process in mowing their easements and roadway ditch/easements.

Executive Session: Executive Session was entered at 1:32 p.m. and

ended at 3:15 p.m.

Adjournment: Doug Williams made a motion to adjourn, Sally Giles

seconded the motion. The meeting was adjourned

at 3:16 p.m.

Submitted by Sally Giles, VP/Secretary