

**Comanche Creek Ranch Owners Association, Inc. (CCROA)**  
**March 8, 2019 Regular Board Meeting**  
**South 40 Saloon, Elbert, CO**  
**Meeting Minutes**

**Meeting Start Time:** 5:30 p.m.

**Quorum:** Directors present - Jean Pardue, Jeff Briscoe, Sally Giles  
A quorum of Directors was met therefore the meeting could proceed.

**Agenda:**

Election of Officers  
ACC New Member Meeting  
Ostrander Proposal  
Sanders Violation Fee  
Executive Session Legal Issues

The CCROA Board of Directors Meeting was called to order @ 6:10 p.m. on Friday, March 8, 2019.

**Election of Officers:** Sally Giles nominated Jean Pardue for President and Jeff Briscoe seconded. Jean was elected President. Jean Pardue nominated Sally Giles for Vice President and Jeff Briscoe seconded. Jeff Briscoe mentioned that he is very busy with his job. Sally Giles volunteered to also act as Secretary. Jeff Briscoe nominated Sally Giles for Secretary and Jean Pardue seconded. Sally Giles will hold two board positions, Vice President and Secretary. Jean Pardue nominated Jeff Briscoe for Treasurer and Sally Giles seconded. Jeff was elected as Treasurer.

**ACC:** The Board discussed whether it was necessary for the ACC to have a meeting since there are two new volunteers, Sharon Siddons and Jackie Johnson. It was decided the ACC can make that choice themselves.

**Ostrander Proposal:** The Ostrander Proposal was presented in a letter format. It introduced the possibility of Robert Ostrander purchasing a road grader/blade within his personal company to maintain our community roads. The Board members have several questions for Mr. Ostrander and will meet with him at a later, undetermined date.

**Sanders Violation Fee:** The Sanders Violation Fee concerning a previous issue was voted unanimously (3) to reverse the decision and return Mr. Sander's check. The Board will start anew with the revised ACC Form of 2019.

\*Not on the agenda but to address the request of Robert Ostrander, prior to the meeting being called to order, wanting permission to attend the scheduled Executive Session, the Board unanimously (3) voted to not allow any attendee to sit in on Executive Sessions. Jean Pardue stated the CCIOA citation 38-33.3-308, paragraph 4.

**Executive Session:** The Board entered Executive Session @ 7:04 p.m. and ended Executive Session @ 7:30 p.m.

**Adjournment:** Jeff Briscoe motioned to adjourn and Jean Pardue seconded it. Meeting was adjourned @ 7:36 p.m.

Submitted by  
Sally Giles, VP/Secretary