RANCH CREST SEC. 3&4 HOME OWNERS ASSOCIATION
Board of Directors
Minutes of Regular Meeting
October 21, 2019

1. **CALL TO ORDER**

   President Crista Wriser called the meeting to order at 6:30 p.m. at the West Montgomery County Community Center.

2. **ROLL CALL**
   A. Board Members
      Crista Wriser, President
      Jon Wierema, Vice President, Absent
      Krysten Lerchbacker, Secretary
      Tina Huffman-Cerrulo, Treasurer
      Lisa Goodwin, Member at Large

3. **OPEN FORUM**

4. **APPROVAL OF MINUTES**

   The minutes of the April 23, 2019 meeting were approved as submitted.

5. **FINANCIAL REPORT**

   The budget update was given by the treasurer, Tina Huffman-Cerrulo. Multiple questions were asked and answered about the budget and where we stand.

6. **GROUNDS UPDATE**

   It was brought to the attention of the board that there was an open storm water drain that children have been playing in. A company has been contacted to get a quote for repair. Multiple mowing companies have been contacted to obtain quotes for mowing of the retention ponds. A decision will be made once 3 quotes have been obtained.

7. **UNFINISHED BUSINESS**

   A. <u>ACC:</u> Acc violations will continue to be sent out with fines assessed as per the deed restrictions.

8. **NEW BUSINESS**

A. Elections: Votes where tallied and Jon Wierema and Krysten Lerchbacker were both re-elected to the board.

9. **NEXT MEETING DATE**. The next monthly Board meeting is scheduled for April 13, 2020 at 6:30 p.m.

EXECUTIVE SESSION SUMMARY

The Board met in Executive Session October 21, 2019 at 7:00 pm and took the following actions:

1. Contracts.
    a. Discussed the need for mowing contracts for the retention ponds.
    b. Discussed finding a company to fix the storm water drain.

2. Delinquencies.
    a. Approved delinquent accounts to be send to the lawyers office for non-payment.

7:30 p.m. Meeting adjourned.

Krysten Lerchbacker

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SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

_____   ___10/25/19__
Krysten Lerchbacker, Secretary   Date