

THOUSAND PEAKS RANCH ASSOCIATION BOARD OF DIRECTORS MEETING
June 6, 2009

Mulder Residence

Present: President Dennis Kist, Vice President Tom Mulder, Treasurer Lynn Lafluer-Dragonfly, Member At Large Rusty Evans; Also Present: Amy Mulder, Vern Wagner

Absent: Secretary Jory Rayton

Meeting Opened at 7:10 p.m.

Minutes of January 18, 2009 Board of Directors meeting have not been delivered as of yet by the Secretary, so they were not available for review and approval.

Vern Wagner: Vern Wagner appeared to personally meet Board members he had not yet met. Wagner explained to the Board the status of the lawsuit between himself and his partner Myers. Wagner also spoke about the value of cross fencing through the EQUIP program.

ROADS: Motion, second, and carried to allocate approximately \$15,000.00 for road grading and repair. Rusty Evan to coordinate road maintenance as Evans is not going to be personally performing any of the work.

Tom Mulder was contacted by Michelle Sgambelluri who requested a letter rewarding winter access on Deadman Rd. Letter is needed to present to bank for home construction loan. Board approved by consensus to send letter.

Letter was received from Christian Kingsford requesting TPRA pay Marvin Mundt \$1150.00 for snow removal. In that this work was not approved by TPRA, motion, second, and carried to deny the request.

Although previously approved by email, motion, second, and carried to approve approximately \$3,000.00 for insurance on snow blower, general liability insurance, and officers and directors liability insurance.

TREASURER'S REPORT:

Motion, second, and carried approximately \$5,000.00 payment for state and federal taxes for 2008.

Issue has arisen regarding Dwayne Butler's lots. Butler has taken the position that since he placed his residence on the property line between his 2 lots that he should only have to pay 1 assessment to TPRA. Motion, second, and carried that Butler owes 2 assessments for his 2 lots.

Jewel's Septic: The President has had several conversations with "Wade" from Jewel's Septic regarding his inquiry as to the Board's position if he bought a lot on the Ranch and then placed a storage facility for the sewage that come out his portable toilets. Motion, second, and carried that such activity would violate the covenants and zoning regulations and would be opposed by the Board.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Dennis