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Ray Lee Bennett II

President

Signed by: Ray Bennett

1. Call to order - 1700

1700 – Pledge of Allegiance

2. Roll Call

President – Report – Ray Bennett II - Present

Vice-President – Report – Lisa Long - Present

Secretary – Report – David Troncoso - Present

Treasurer – Report – Jane Wiggans –

Director – Report – Piper – Present

3. Approval of minutes

Meeting minutes – N/A

4. Open Forum – Post possible names for roads

5. Reports of officers -

President – Report – Ray Bennett II – Completed 2021 taxes and board member paperwork

Vice-President – Report – Lisa Long – Talk to Pierce on getting quarterly meeting.

Secretary – Report – David Troncoso

Treasurer – Report – Jane Wiggans –

Assets: \$261,389.44

INCOME

YTD income (actual) \$21,518.09

YTD budget \$17,737.50

EXPENSES

YTD expenses \$11,191.54

YTD budget \$17,577.40

Director – Report – Piper -

6. Reports of committees



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Janna – Property stake committee –

7. Standard order of business -

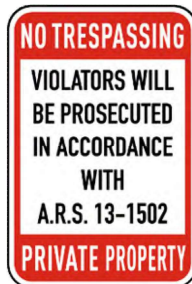
- Discussion of road maintenance – Grading has been going on as the conditions permit
- Discussion of well maintenance – Piper and crew will conduct well water collection and testing.
- Nielsen will redesign lids for well. No locks present at well. – Contact Nielsen about the redesign of the lids.

8. New Business –

- Road repair and maintenance proposals – Pierce and Perkins
- Road work has removed some of the property markers along the road. We need to advise the grader to be aware of these markers and not to grade over them. Lot #93 which is a corner lot has 3 markers that are now missing due to the grading along their property. We are responsible for the markers along the roads and will have to have them replaced. Vote on getting surveyor out to re-mark the property.
- Complaint on Lot #386 for structures being too close to road and possibly in violation of community bylaws. May need to assist landowner with moving the structure a few feet to bring it into code.
Between lots 372 & 373.

- Private Property signs – 18”x24” \$54.75

4 – signs



- Adding a sign at SHR and Woodland Ranch entrance saying, “Please close gate”.

Sierra Highlands Ranch Board Meeting Minutes

April 19, 2022 @1700



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14"x10" \$19.95

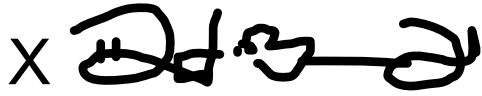
4 total



- Approved 2022 Budget (see below)
- Launched SHR Website –
 - SHR Board email –
 - Domain – www.shraz.us
 - Annual Cost (GoDaddy) - \$91.26

8 Adjourn meeting -

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Sierra Highlands Ranch				
2022 BUDGET (January 1 - December 31)				
473 Parcels				
Annual Assessment				
\$200.00 per parcel				
		2021 ANNUAL BUDGET	2022 ANNUAL BUDGET	8 month actual
	GENERAL MAINTENANCE			
5561	Road Grading	\$25,000.00	\$50,000.00	\$1,200.00
6144	Well Insoection/repair	\$5,000.00	\$2,500.00	\$0.00
	SUBTOTAL	\$30,000.00	\$52,500.00	\$1,200.00
	ADMINISTRATIVE			
8020	Financial Services	\$2,772.00	\$3,120.00	\$1,848.00
8040	Postage	\$495.00	\$635.00	\$581.36
8060	Office & Printing	\$1,107.00	\$3,000.00	\$2,665.75
8390	Annual Corporate Report	\$45.00	\$45.00	\$45.00
8070	Accounts Receivable	\$4,000.00	\$6,000.00	\$6,249.95
8100	Legal	\$900.00	\$2,000.00	\$1,610.85
8080	Accounting & Audit	\$850.00	\$850.00	\$800.00
8120	Insurance	\$5,125.00	\$5,250.00	\$4,963.36
8230	Bank Charges	\$0.00	\$0.00	\$125.00
8180	Taxes	\$50.00	\$65.00	\$50.00
	SUBTOTAL	\$15,344.00	\$20,965.00	\$18,939.27
	TOTAL OPERATING EXP	\$45,344.00	\$73,465.00	\$20,139.27
	RESERVES			
	Reserve Cont.	\$61,081.00	\$32,960.00	\$40,720.68
	TOTAL RESERVES	\$61,081.00	\$32,960.00	\$40,720.68
	TOTAL BUDGET	\$106,425.00	\$106,425.00	\$60,859.95