

Navajo Ranch Homeowners and Community Association

Meeting Minutes

January 15, 2025

Present: Kathy Anne Wilson, Vice President; Jo Dee Jessie, Secretary; Richard Clements, Board Member; Lori & Dave Van Langenhoven; Dan & Debbie Palmisano; Brian & Laurie Lindeman; Randy Wilson; Paul Kronk; Shawn & Jeannie Kelly; Chris Milligan

Next meeting: February 19, 2025, 7:00 pm, Water District Building

Vice President Kathy Wilson called the meeting to order at 7:00 p.m.

Regular Business

Secretary Jo Dee Jessie read the minutes from the December meeting. Richard Clements motioned to accept the minutes as read, Dave Van Langenhoven seconded, and the motion passed.

New Business

Secretary Jo Dee read a thank you note from David Rogers of the American Legion Post 16 for our donation. In his thank you note to us, Mr. Rogers noted that if any veterans need help or assistance to please contact the Legion so they can see what they can do. They provide several programs that may be beneficial to our veteran residents.

Reminder regarding elections – The Treasurer and Vice President positions are up for election in 2025. We will begin taking nomination suggestions now. Official nominations will occur during the March meeting with the election to take place in April. If you or anyone you know is interested in either of these positions, please let us know!

Committee Reports

Treasurer's Report – Sara Engelmohr

Sara was not present

ARC – Randy Wilson

Nothing to report

Maintenance & Repair – Randy Wilson

Nothing to report

Social Events/Beautification & Cleanup/Welcoming

Sacha was not present

Wildfire Mitigation – Dave Van Langenhoven

From the beginning of August to the end of the year we had 305 volunteer hours and so far in January 12.5 hours. Dave spoke with Ross Hallihan about mitigating Buffalo Drive South and off shoot drives. Next up will be Buffalo Drive North. Then the committee will go back to the first 4 Navajo Ranch filings between Majors Ranch and US 160 to identify additional areas of need. Some discussion ensued about purchasing personal protection equipment for volunteers assisting in mitigation. This was tabled for February for further

investigation. We do need to get volunteer firefighters identified and/or trained in Navajo Ranch to maintain our fire station. A couple of people have expressed interest.

Old Business

2025 Membership Mailings – at the time of the meeting 66 forms had been turned in, and awaiting forms from 40 current members. As of this writing we have 70 members, new and renewed, and 36 who have not yet renewed their membership.

Christmas Party Finalization – delayed until February meeting since Sacha was absent

Lighting at mailbox banks – no update since Josh was not present

Web design committee - postponed.

There was some additional discussion about our Certificates of Deposit, and we will put action on one of our CDs on the February meeting agenda.

No one had additional business they wished to bring before the board, so Jo Dee motioned to adjourn, and Randy Wilson seconded. The meeting adjourned at 7:30 p.m.