

Lava Ranch Board of Director's Meeting Fall Quarter October 19, 2013

Meeting called to order by Harry Scott – President 10:19 a.m.

Attendees:

Harry Scott

Adrienne Buckley

Dan Heiner

Jean Robinson

Scott Campbell

Deb Hahn

Matt Grohl

Layne Barber

Minutes approved from Annual Meeting & subsequent board meeting after the picnic.

Review of the current budget

Review of old business

Website

Road Budget & possible extension of contract for Big J Motion presented to grant 3% increase on the current contract. Vote unanimous (Adrienne abstained)

Donation to Lions Club motion made by internet prior to meeting to be included as part of this meeting's minutes

Motion made to send compliance letter to Lot 244 for covenants violations being advertised as amenities Motion by Deb Second by Dan Vote unanimous

Matt & Adrienne to send off notification to realtors concerning covenants

Motion to allow Dean Oyler Power Project to proceed. Motion by Scott Second by Matt unanimous

Call for adjournment