

KIMBLE OAKS RANCH PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTOR MEETING

August 2019

Called to order at 1908

All members were present, Addition to board by appointment is Melinda Dow.

Mary Jo Davis is guest.

Read minutes motion to approve was made by Kelly Millican, seconded by Jim Davis. All Ayes

Treasurer report was given by Prentice Jones. Current balance is 9243.34. Audit has been done. Motion to accept by Kelly, 2nd by Jim Davis. All Ayes.

Old Business:

Roads-Tommy Bowers, Tom Bode, Shelby Brock have all been contacted and have either not shown up, not called, not followed through. Next person contacted is Peter Bennett in Harper. He plans on coming out on either Friday or Monday to evaluate the job. If he doesn't follow through the only choice the BOD's has is to rent the equipment and begin the work themselves. Although there is no one experienced on the board or within the community to run the heavy equipment.

Delinquent accounts: Raz, Chesters, Wofford, Sikes

New business: Discussion about keeping the website.

Agenda set for annual meeting. Room is reserved for the 14th.

Motion to adjourn was made by Prentice. Seconded by Jim. Motion carried. Meeting adjourned at 1943