

KIMBLE OAKS RANCH PROPERTY OWNERS

BOARD OF DIRECTOR MEETING

JULY 18, 2019

Called to order at 1900 hours

Members present: Jim Davis, JC Blackwell, Prentice Jones, Kelly Millican.

Guest present: Mary Jo Davis

Reading of minutes was tabled. Since last few meetings have been via email.

Treasurer's report was given by Prentice Jones: Current balance is \$9316.00

Old Business:

Delinquent Accounts: Lindsey Raz, Jimmy Wofford, Sue Sikes, Sean Chesters

Road Repairs: Shelby Brock of Junction has been hired to work on roads. His plan is to break up the existing asphalt by scarifying it; reshape, crown, wet down and pack for approximately \$7000.00. He doesn't anticipate additional materials needed. Scheduled to begin 1st week of August.

Appointment to fill 5th board position: Melinda Dow has accepted. Its for a 1 ½ year term.

New Business:

Road sign replaced at 479 and Kimble Oaks. Reimbursement to Randy Millican was approved.

New neighbors discussed.

Annual meeting is September 14th. Room needs to be reserved at the Harper Library. Kelly to do.

Meeting notices will go out 1st Monday of August.

No other business. Meeting was adjourned at 1936