

KIMBLE OAKS RANCH PROPERTY OWNERS ASSOCIATION

Board of Director Meeting

January 17, 2020

Called to order at 1912. All members present. Guests are Randy Millican and Richard LaBarre.

Secretary minutes were read and approved unanimously.

Treasurer report was given. Current balance is \$8145.81. Motion to accept was made by Kelly and seconded by Jim. Motion carried.

Letters regarding late dues: Balance will be included in annual bill. In Arrears are Sue Sikes, Sean Chesters, Jimmie Wofford and Lindsey Raz.

Betty Friedrich overpaid 2 years and therefore will only owe \$25.00 this year.

New business.

Discussion about sending letter with billing explaining the current road situation.

Kevin Wall, Junction, to be contacted regarding repairs. Discussion about water needs for using to water down the crushed limestone. Dave Kemp with Harper Fire Department was contacted and we are awaiting response regarding use of the water tank on 479.

Security camera discussed. Placing at the mailbox for the school children's safety while sitting in the dark awaiting the school bus. Letter would need to go out to parents first.

No other business. Adjourned at 1948.