

Executive Board Meeting  
Raspberry Mountain Ranch Property Owners' Association, Inc.

Date: October 3, 2009

Place: La Veta Library Community Room, La Veta, Co

Time: 12:45 PM to 1 PM

**Board Members Present:**

JH Jeff Hanko #22, Vice President  
DN Dick Newsom #31  
DB Doreen Baumann #24, Secretary  
EK Ed Kirkland #17  
WC Windell Cannon #12  
FS Fran Sanden #6

**Board Members Absent:**

JS Jon Scarpelli #21, Treasurer  
KF Kevin Fritson #16

**Member Attendants:** Stu Baumann #24 Ranch Management, Shirley Newsom #31, and Gina Moore #37, 38

**Call to Order** by JH at 12:45 pm

**Election of Officers:**

**President:** WC motioned that Ed Kirkland be President, FS 2<sup>nd</sup>, All carried.

**Treasurer:** EK motioned that Doreen Baumann be Treasurer, WC 2<sup>nd</sup>, All carried. The RMRPOA account at Community Banks of Colorado will be changed to delete Jon Scarpelli as signatory and add Doreen S. Baumann and Fran Reid-Sanden as new signatories.

**Secretary:** DB motioned that Fran Sanden be Secretary, JH 2<sup>nd</sup>, All carried.

**Vice President:** DN motioned that Jeff Hanko remain as VP, WC 2<sup>nd</sup>, All carried.

**Liaison to CRE:** JH motioned that Windell Cannon be liaison to CRE, DN 2<sup>nd</sup>, All carried

**Architectural Review Committee Chair:** Dick Newsom volunteered to be ARC Chair, Stu Baumann #24 and Gina Moore #37 & 38 agreed to serve on the committee.

**Meeting Dates:** JH suggested that the Board meet quarterly. The date for the next meeting would be Saturday, November 14<sup>th</sup>, time TBD, at the Fuller Real Estate Office in La Veta.

**Weed Spray Equipment:** Action Item: EK motioned, JH 2<sup>nd</sup> to purchase spray equipment and chemicals in order to spray RMR roads ourselves. All carried.

**2009-2010 Budget:** Doreen will discuss the accounting transfer with Jon and will report at November meeting.

**Meeting Adjourned:** 1:00 PM.

Respectfully submitted this date \_\_\_\_\_ by  
Doreen Baumann, RMR Secretary \_\_\_\_\_