

**Annual Membership
Meeting 2005**

**Location: Pleasant Grove Middle
School
2540 Green Valley Road
Rescue, California 95672**

Time: November 9, 2005, 7:00 pm

Meeting called
by: Wayne
Ordos

Type of meeting:
Annual
Membership
Meeting 2005

Facilitator:
Wayne Ordos

Note taker:
Ron Krekelberg

Additional Information:

Welcome Members of The Green Springs Ranch. The Board of Directors will be presenting you with a summary of each of their activities, along with a projection of what they expect to be happening in the ensuing year of 2006, and in some cases, beyond. We respectfully ask that you please hold your questions, and or, comments until after these presentations have been made.

Attendees: All Members of the Ranch are invited

Agenda

Call to Order	Wayne Ordos
Introductions	Wayne Ordos
Speaker Requests	Wayne Ordos
Minutes	Ron Krekelberg
Treasurers Report	Nick Crane
Borders	Bill Annis & Charlie Frey
Long Range Planning	Bill Annis
Architectural & CCR	Charlie Frey & Tom Bolinger
Roads	Sandra Alexander

Water/EDH/CSD	Steve Houston
Security Gate	Charlie Frey
Website	Kirsten Klinghammer
Nominating Committee	Tom Bolinger
Old Business	Anyone
New Business	Anyone
Next Meeting	List
Adjourn	Anyone

**Annual Membership Meeting
2005**

**Location: Pleasant Grove Middle School
2540 Green Valley Road
Rescue, California 95672**

Minutes

Time: November 9, 2005, 7:00 pm

Meeting called by: Wayne Ordos Type of Meeting: General Membership Meeting 2005

Facilitator: Wayne Ordos Note taker: Ron Krekelberg

Attendees: _____

BOARD MEMBERS:

Wayne Ordos, Ron Krekelberg, Nick Crane, Sandy Alexander, Gary Forni, Steve Houston, Charlie Frey, and Tom Bolinger.

COMMITTEE CHAIRPERSONS:

Kirsten Klinghammer and Bill Annis.

RANCH MEMBERS: Taylor Ordos, Connie Krekelberg, Jane Frey, Kent Hallmeyer, Sean McDermott, Laurie Crane, Cheryl Houston, Bud & Joan Brown, Ed & Debra Morris, Fred & Sandra Molitor, Gary & Nancy Kraber, Mark & Darlene Smith, Bill & Pati Kenney, Rueben & Dee Jessop, Denise Chambless, Ron & Cathy Keil, Vickie Salmeri, Chris & Blake Bethards, Jeff Tewksbury, Ray & Betty Peterson, Rhea & Mel Kowardy, Greg & Charlene Magda, Roxi & Tom Brown, Catherine Stoppani, Bob Hendrix, Glen & Anita Main, Ken & Gina Miller, Bud & Virginia Bennett, and Diane Barclay.

Total Attendance: 55

Call to Order**Wayne Ordos**

The meeting was called to order at 7:03 pm.

Discussion & Introductions: Wayne Ordos opened the meeting with a warm welcome to everyone and stated that this year the individual Board Members would be giving a presentation of the events of the past year, and what might be anticipated for the year 2006. He asked that The Members hold their questions and comments until the end of the presentations.

Speaker Requests**Wayne Ordos**

No Individual requests to speak.

Minutes**Ron Krekelberg**

Ron called for a motion to approve the minutes of the September 15, 2005 Board Meeting and the Teleconference meeting of October 26, 2005. Gary Forni made a motion to approve, seconded by Steve Houston, and the vote was unanimous for approval of the minutes of both meetings. He also discussed events of the year related to his duties as Secretary of the Ranch.

MINUTE KEEPING PROCEDURES:

In order to save meeting time and to add quality and accuracy to the Board of Directors Meetings, the minutes have been kept and then a draft of those minutes have been submitted to the Board by email for additions, and or corrections, and then resubmitted to the secretary for drafting the final document. This has eliminated the need to have dialog at the Board Meetings and has saved a considerable amount of time.

GATE CONTROL

I now have the ability to control the gate operations from my home using a laptop computer. I can change, and or, add names and telephone numbers at a moments notice. All of the transmitters have been issued and properly recorded to those requiring them. Also keys have been issued for the Pedestrian Gate.

GOALS

My goal for the year 2006 will be to get as many Ranch Members on email as possible. I currently have about 34% of your email addresses. This will have the effect of reducing our mailing costs.

Treasurers Report**Nick Crane**

As of November 1, 2005

Attached is the pro-forma budget for the calendar year 2006. The 2006 annual assessment will be \$395, unchanged from the previous year. Your Board of Directors decided that since annual assessments had increased steadily in past years, the association was able to sustain its financial position this year without a dues increase. Our ability to maintain responsible financial reserves without a dues increase this year is directly attributable to the Board's exercise of sound financial judgment and discipline throughout the year. Our association's financial position was also made possible by the generous donations made by many ranch members to the Friends of the Gate trust fund.

Now that the gate project is completed, we must again focus on our roads and their proper maintenance. Our goal has always been to have at or near \$100,000 available in our account the year the roads need to be repaired. Several experts have indicated that our roads, with the exception of a few potholes to be repaired, are in good shape and will not likely need full scale repair until at least 2007. It is our expectation to have sufficient funds by the beginning of 2007 to handle all necessary repairs on our roads. To reduce the financial burden on the association's cash reserves, road repair may be implemented in stages, with areas in need of repair most to commence first. The staging of the road repair work will reduce inconvenience to our members and cause significantly less interruption to traffic flow within the ranch.

We enter 2006 in good financial shape as an association thanks to the volunteer efforts and generous financial donations of many of our members. The overwhelming effort and support of our membership this year has created a greater sense of community in the ranch. Your Board of Directors will continue its effort to make Green Springs Ranch the best place to live in El Dorado County.

**GSRLA Pro-Forma Budget
Year 2006**

	Year 2006
Operating Income:	
Annual Assessments Per Lot	\$395
Annual Assessments Total	42,265
Interest Income	300
Total Operating Income	\$42,565
Operating Expenses:	
Maintenance	
Security Gate	\$500

Weed Control	1,500
Road Repair – Normal	6,000
Road Repair – Major	
Utilities	1,800
Insurance	7,500
Signs	300
Income Taxes	150
Postage & Office	
Supplies	800
Professional Services	600
Miscellaneous	1,000
Total Operating Expenses	<u>\$20,150</u>

Net Operating Income (Loss): \$22,415

Capital Expenditures: \$
None

Special Projects Expenditures:

**E.I.D. Annexation -
Expensed** \$5,000

**Cash Position -
Estimated:**

Estimate Beginning of Year	\$52,308
+ Net Operating Income	22,415
- Special Project - E.I.D.	(5,000)
Cash End of Year	<u><u>\$69,723</u></u>

Maintenance Reserve Account - Year end \$60,000

Balance Sheet

Assets

Current Assets:

Cash (Incl. FOG Trust \$4797) 55,554

Receivables	--	
Other	--	
Total Current Assets		55,554
Fixed Assets:		
Security Gate-Work in Progress		83,931
Security Camera-Work in Progress		8,153
Total Fixed Assets		92,084
Total Assets		147,638
Liabilities		
Current		4,797
Friends of Gate*	--	
Total Liabilities		4,797
Net Worth		
Beginning Balance		102,833
Operating Inc.		22,906
Other- FOG Contributions		17,102
Total Net Worth		142,841

**OPERATING STATEMENT
OCTOBER 31, 2005 YTD**

	Actual	Budget Annual
Operating Income:		
Annual Assessments Per Lot	395	395
Annual Assessments	42,265	42,265
Interest Income	269	300
Total Operating Income	42,534	42,565
Operating Expenses:		
Maintenance		

Security Gate	--	390
Weed Control	1,340	1,200
Road Repair – Normal	5,023	4,000
		-
Road Repair – Major	--	-
Utilities	1,944	1,500
Insurance	7,680	5,000
Signs	224	500
Income Taxes	113	200
Postage & Office Supplies	758	400
Professional Services	1253	1,500
Miscellaneous	1,293	100
Total Operating Expenses	19,628	14,790
Net Operating Income (Loss)	22,906	27,775

Special Projects Expense:

E.I.D. Project	--	5,000
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Capital Expenditures:

Security Gate Project	56,549	32,617
Security Camera	8,153	--
Total Capital Expenditures	64,702	32,617

Borders

Bill Annis & Charlie Frey

Discussion:

The Border Committee report was given by Bill Annis and Charlie Frey in the Long Ranch Planning section of these minutes.

Long Range Planning

Bill Annis and Charlie Frey

Discussion: Bill reported the following:

SERRANO

Serrano continued with considerable activity near our border this year. Most of the activity is infrastructure (roads, water lines, drainage and utilities). Serrano Parkway was opened to Bass Lake Road this fall, and the new and realigned section of Bass Lake Road from the firehouse to Serrano Parkway is scheduled to open in November. Serrano installed the second of four water line stub-outs and fire hydrants on our border this year. This was at the end of Dormity Road.

Previously they had done this at the end of Clarksville Road. They also began installing the new fencing on our border. Thus far they have fenced on the south side of lots 44 and 45 (Ron and Sylvia Peek and Catherine Stoppani). I was told they do not plan any more fencing until next year.

THE SPRINGS EQUESTRIAN CENTER

The last information we had on the equestrian center was that they were in the process of getting the zoning changed from agricultural to recreational. Since El Dorado County now has a General Plan in place, this process should be advancing. It is noted that a new street number sign and mail box have been installed recently, so maybe they are getting ready to do some work there.

SILVER SPRINGS

On our eastern border, Silver Springs expects to begin building homes in 2006. Next to our border, the lots will be five acre, and then the rest will be high density housing. A condition of approval of Silver Springs was that they construct right and left hand turn lanes at our entrance (Green Valley and Deer Valley Roads). An exact date has not been set for that work. Silver Springs will build the new or realigned Bass Lake Road just east of the Pleasant Valley Middle School. The County would like to construct an extension of this new roadway from the southern limit of Silver Springs to connect with the existing Bass Lake Road, but this is dependent upon acquiring the right of way to do so.

BASS LAKE REGIONAL PARK

There has not been much progress in developing this park. The Draft Environmental Impact Report (long overdue) has still not been completed. However it has been reported that the County is negotiating with the Rescue Union School District for the possible sale of 14 of the 41 acres for an elementary school. If that sale should take place, the park might become a community park rather than a regional park, but nothing is final at this time.

Architectural & CCR'S

**Charlie Frey & Tom
Bolinger**

No Report. Answered questions later

Nominating Committee

Tom Bolinger

Discussion: Tom Bolinger was put in charge of the NOMINATING COMMITTEE this year and his report is as follows:

I am respectfully submitting the following two GSR homeowners as candidates to run for the 2006 GSRLA Board of directors: Mark Smith (lot 32); and Greg Magda (Lot 14). If you have any questions, please feel free to contact me.

Discussion:

Sandy gave her report as follows:

Weed Abatement

I contacted Greg Scott regarding the pre-emergence spraying to be done this fall. We are on his schedule for December. He normally wants until a fair amount of rain has fallen before spraying. He will notify us a few days prior. It will not be on a trash pick-up day.

Weed abatement is scheduled for spring. Spot spraying in July.

Signs & Markings

I am not aware of any signs that are needed at this time. However, after looking over my notes, there was mention (back in February) of a sign that may be needed at the intersection of Dormity and Howard, so I suppose that may need some attention.

Tree Trimming

All complaints have been addressed. This may not be to everyone's satisfaction, but this is one aspect of this job that I find to be very negative. Contacting lot owners that they are not in compliance with our CC&R's has been met with hostility and finger pointing. I believe part of the problem is (1) lack of consistency in enforcement and (2) interpretation of the regulation. I would highly recommend to the association to take on the responsibility of this issue. I believe this has been brought up for discussion before and should be re-visited. We do not require the land owners to maintain their own road or handle the weed abatement of their roads. I believe once the initial clean-up of setbacks have been done, the yearly maintenance cost would be minimal. And that's all I have to say about that.

Drainage

No new business.

Road Repair

I have been trying to get as much information as possible regarding the maintenance of our roads. It is my impression that we are not looking at paving the roads, but instead, doing the patching of potholes and broken edges now with the intension of doing a chip/seal with a slurry coat over the next year or so. I know we have all been very pleased with the work that John Peterson has done for us already and John has given us a bid. I have also contacted 5 other contractors. I have heard back from 3 and I have met with 2. Leonard Rivard (The Sandman) was here today to check our roads and should have a bid for us soon. From the initial meeting with him, I think his pricing should be compatible with John Peterson. After talking with both John and Leonard, I think my next step is to contact our Road Committee and set up times to check each road more specifically and actually mark the areas that need to be patched. At that time both John and Leonard can give us a more accurate bid. John's 1st guesstimate was \$5000.00. Both contractors felt there is still plenty of time to do this work even with the cooler weather. So if this sounds good to everyone I will be calling the Road Committee. You know who you are.

Old Business/New Business

When I met with Bill Knoop last spring, he had his own recommendations for the Ranch.

For fire control:

Clearing around houses 100'

Clearing around wells 10'

Weed abatement 10' from edge of roads (We are at 6')

Trim trees 10' up

His main concern was the lack of street address signs. This makes emergency (medical aide) calls very difficult, especially at night. He recommends a particular sign that has a green background with white reflective lettering.

Water/EDH/CSD**Steve Houston****Discussion:**

Steve gave his report. We are officially annexed into the EID

Security Gate**Charlie Frey****Discussion:**

Charlie gave his report on the gate.

There was a resounding applause for Charlie and all who worked on the gate and contributed funds through the "Friends of the Gate Club". Charlie gave special recognition to Wayne Ordos for which, and he said, "without his efforts and determination, the gate would never have become a reality". Then he went on to give the following report:

Two years is a long time for a building project. For example most custom homes are completed in 9-12 months. In September 2003 I became in effect the general contractor for the GSRLA Gate project, and it has had my undivided attention over the ensuing 2 years. Maybe it could have been done quicker, but I don't know how with all the hoops we had to jump through including the Special Use Permit for the gate which alone took 9 months and two legal easements to expand our turnaround in front of the gate and use of Dennis Graham's driveway for turnaround of a semi-truck. It was a complex and sometimes frustrating experience, but through out I and other members of the Security gate committee were buoyed and then exhilarated by the tremendous support we received from our members over half of whom contributed volunteer time to work on the project or contributed financially to its final success. Of all the members who contributed of their expertise, time and financially Wayne Ordos stood out as an inspiration to me and all the members, and without his help this gate would not have been built.

The gate project had been initiated by Gary Forni and others in 1999 after several failed attempts early in the 1990's. Even though the estimated \$60,000 gate project was approved by written ballot in the year 2000 with 80% of the membership favoring the effort, it did not move forward initially. Ownership of the roads by GSRLA required 4 years of negotiations with El Dorado County in which Gary Forni and Wayne Ordos played an instrumental role before a successful conclusion was consummated in the fall of the year 2003.

Thus in the fall of 2003 the stage was set for implementing the gate project and requisite road improvements associated with the building of the gate. During this process we contracted with Thorne and Associates, for survey work, planning for the gate site and construction staking for the road work. We contracted with Bill Ladley of Automatic Gate Systems for esthetically pleasing and environmentally appropriate gate, and phone kiosk and Bricasso Masonry for the attractive natural stone columns and footings for the gate. John Peterson's Reliable Paving performed our road work and also did the culvert which drained the "lake" which formed each year on Dennis Graham's property. Our soils engineer consolidated engineering helped us deal with the swamp on Dennis Graham's side of the road, and was essential to our obtaining County approval of our road turnaround. Structural engineers were hired to engineer the two columns over 6 feet as required by

the County. PG&E and SBC engineers and consultants were involved in planning required to bring power to the gate. In the case of SBC our phone wire and riser had to be elevated 5 feet to meet the required 16 foot clearance mandated by the County. PG&E installed a new transformer and replaced the existing power pole to meet our needs. Needless to say we had to go through a rigorous specification and bid process with each one of these contractors. For example we went through 22 road contractors before we settled on John Peterson's Reliable Paving!

All electrical work including lighting and pads were done by our volunteers Ed Anderson, and Mark Smith along with bunch of volunteer pullers and diggers. Ed Golden, Wayne and Taylor Ordos designed, manufactured, and finished the sconces.

Our Association's members took so many actions which were endearing to the members of the Security Gate Committee such as sowing the grass seed and laying down straw to prevent erosion, obtaining 300 cubic yards of dirt from construction sites for landscaping purposes and keeping it dry with tarps, and taking down and rebuilding the fences on both Ethel Colwell's and Dennis Graham's side of the road to a better state than they were in prior to construction. Ray Peterson and Mark Smith used their equipment to landscape and trench when needed. Sandy Alexander designed and arranged for the stop sign at the gate.

Those of us on the Security Gate Committee who were supervising activities at the gate appreciated the many waves and words of encouragement we received as you passed by in your vehicles during the process of the gate and road work.

Sandy and Kent Hallmeyer graciously granted us the use of their conference room at their beautiful dental building in the Business Park, which allowed a group of volunteers to provide two separate orientation sessions to our GSRLA members regarding the gate operation and transmitter dispersal. Thanks for your help Ron and Connie Krekelberg, Jane Frey, and Taylor Ordos!

There were even acts of kindness (maybe it was pity). I'll never forget Mike Wick when he saw me trying to spread out straw to prevent soil erosion and stopped his truck, leaped out in the middle of a rainstorm, and said "let me help you with that".

Well some of you may say this description of the work is all well and good, but what is the bottom line, meaning how much did it cost our members?

The bottom line is the gate cost our members \$71,097, or an 18% increase over the figure projected 6 years earlier in 1999. Considering the doubling and tripling of the cost of steel, concrete, asphalt, and trucking it was a remarkable achievement. Our ability to limit costs and yet construct an aesthetically pleasing gate and landscaping were attributable to the contributions of our GSRLA volunteers, prudent contracts with reputable firms, and a close eye by our Security Gate Committee on the bottom line.

This whole process has been a blast for us on the Security Gate Committee - what a great group of people we have on the ranch to work with and for the common good!!

Gate Security System

The Security gate Committee has also been wrestling with a separate issue the security system for the gate. This work was funded completely by voluntary contributions to "Friends of the Gate" by our ranch members. While much progress has been made and the alarm system is functional there are still some unresolved issues as our contractor has not been able to fulfill all aspects of our contract with him. Mel Kowardy is now heading up an effort to resolve some of the thorny technical

issues, which thwarted our contractor.

SPECIAL REGOGNITION TO ALL THAT CONTRIBUTED:

The Board of the Green Springs Ranch Landowner's Association recognizes and appreciates the community spirit of out members whose efforts have enhanced the value, safety and esthetics of our ranch. The Board says Thank You!

Glen and Anita Main
Sean McDermott
Kirsten Klinghammer
Nick and Laurie Crane
Dennis and Jean Widman
Michael and Irma Pendelton
Ron and Connie Krekelberg
Charlie and Jane Frey
Robert and Mei Frey
Floyd and Sherry Smith
Bud and Virginia Bennett
Ken and Denise Chambless
Bill and Mary Annis
Richard and Mildred Lyon
Tenley Martinez
Corey and Karen Linquist
Greg and Charlene Magda
David and Sally Edwards
Sophia and Jon Ferrelli
Bob and Diane Rufenacht
Blake and Chris Bethard
Lara and Eric Moser
Kent and Sandy Hallmeyer
Don and Ellen Van Dyke
Ken and Regina Miller
Catherine Stoppani
Steve and Cheryl Houston
Nancy and Gary Kraber
Tom and Roxi Brown
Ron and Sylvia Peek
Tom and Karen Bolinger
Gary and Cindy Brooks
Linda Clute
Guy and Laurie Icenogle
Luke Icenogle
Ethel Colwell
Gary and Inez Forni
Ed and Joanna Golden
Wayne and Taylor Ordos
Bill and Patricia Kenney
Mark and Darlene Smith
Ed and Donna Anderson
Ray and Betty Peterson
Michael and Rene Wick
Walter and Eleni Morgan

Mel and Rhea Kowardy

God Bless you all,
Charles Frey Chairman of the Security Gate Committee

Members of the Committee: President Wayne Ordos, Gary Forni, Bill Annis, Kirsten Klinghammer, Sean McDermott, Mark Smith, Mel Kowardy, Bob Rufenacht.

Following is a complete summary of the transactions that occurred with the gate project:



Website**Kirsten Klinghammer****Discussion:**

Kirsten reminded everyone that the Website is available to everyone. There are many facets of information regarding The Ranch and surrounding areas along with links to places like El Dorado County Government, Fire Department, School district and etc. that are kept current on a regular basis. She also said that this is a good place to stay abreast of what is happening in The Ranch through the minutes of Board Meetings.

Old Business**Anyone****Discussion:**

None

New Business**Anyone****Discussion**

Wayne recognized Gary Forni and Steve Houston, who are retiring from the Board, for their past efforts. These gentlemen received a resounding applause for their contribution to making The Ranch a better place to live. Wayne also recognized the efforts of the other Board Members by thanking them for serving in the past year. He gave each of the Board Members a very nice desk clock to show his gratitude.

**Questions and Comments From
The Members:****Discussion:**

Although the Board had given a complete and precise report of the events of the year 2005, there were still questions from the Members, and they include the following, which, for the most part, dealt with the El Dorado Hills Annexation:

- Although the Incorporation measure failed this time around, it is sure to come back again. Is there anything we can do to prevent that from happening again. Answer: [Sean McDermott with a suggestion] Some people may want to be a part of El Dorado Hills and some may not. We should take a poll of our Members to find out if we want to pursue this issue any further, and if so, how?
- If we become a part of El Dorado Hills, our taxes will surely go up. ANSWER: Tom Bolinger said that real property taxes are controlled by the conditions set forth by Proposition 13. The property taxes would not go up any more

than it would if we remained as part of the county.

- How did we get on the map as part of El Dorado Hills? ANSWER: Various Board Members answered this question by stating that this was a late occurrence in the annexation process. An original map of the El Dorado Hills proposed City did not include the Ranch. LAFCO[Local Area Formation Committee] is the lead agency in the incorporation process. They told the proponents of the proposed city that they did not encompass enough territory. Therefore a new map was drawn just a few months prior to the election showing the Ranch as being part of the Incorporated Area.
- I thought that we voted not to become a part of El Dorado Hills.
- I thought that when we voted down the change of our mailing address from Rescue to El Dorado Hills, we were not going to be a part of El Dorado Hills.
- I thought that when we voted in favor of EID that it was only to obtain water.

ANSWERS to the above 3 concerns can best be summed up by Bill Annis's memo to the Board:

Bearing in mind that I have not attended all of the Board meetings this year, I would offer some thoughts on this matter for what they are worth and as I understand the situation.

I do not believe there is any correlation between the three issues, i.e. (1) our Association actions re. our Post Office, (2) our annexation into EID, and (3) the vote on El Dorado Hills city hood.

(1) **Re. our Post Office** - Some members, for whatever reasons, requested that the Board take a vote of the association to see if the majority wanted to change Post Offices from Rescue to El Dorado Hills. The Board took a vote of all landowners in the Association, and the majority voted to change post offices. This result was then sent to the Postal Service who then took a vote of only landowners living on the ranch, and the majority of this group voted not to change post offices. This has little, if any connection to El Dorado Hills city hood, that I can see.

(2) **EID annexation** - by vote of the association, it was determined prudent to gain annexation to EID to provide a source of water as some wells were going dry. As far as I know, this has no connection to our Post Office or El Dorado Hills city hood.

(3) **El Dorado Hills cityhood** - This was public process with a public vote. It was covered by the Sacramento Bee and all local newspapers as well as radio and TV over many months. Many public hearings were held where citizens could express their opinion regarding the proposed city and its boundaries. While Board member Tom Bolinger was asked to gather any information that might be useful to know, the Board did not take any position of the matter, nor any vote on it, since it was being handled as a public matter in which any association member could take their own private position on it, and vote on it as each saw fit. Had the proposition passed, I assume our Post Office would have changed, but other than that, there is no correlation between this public process, and the two previously discussed Board/Association actions.

For what it's worth, - Bill

- Why is there a street light on Deer Valley Road. Are we going to put street lights throughout The Ranch? ANSWER: There is no plan to put street lights in The Ranch. This street light was placed there by a homeowner.
- There is a Community Park being built by a Serrano Developer on the Southside of the Ranch which I understand we have access to. Does this mean that we have access to Serrano Properties as well? ANSWER: Kent Hallmeyer recommended that we talk to the Serrano People prior to taking advantage of this. There could be some legal implications that might arise.

Is anyone watching the additional dwelling being built on the Main property and does it conform to our CCR's. ANSWER: Wayne Ordos said that the ACC approved the Main guest house and required that the structure meet all CC&R and Asso. Rule requirements. Furthermore, the ACC approval of the guest house was conditioned on it remaining in full compliance with all CC&R and Asso. rule requirements in perpetuity.

Adjourn

Wayne Ordos made a motion to adjourn.

The vote was unanimous