

Meeting Minutes of the Buckhorn Ranch Association Board of Directors (BOD)

June 09, 2010

Location: Somrak Residence

1st Order of Business:

Meeting called to order at 6:30 PM by Ben Somrak.

Ben made a motion to appoint Mr. Grant Bremer to the Board of Directors. Channing seconded the motion. Grant Bremer is on the Buckhorn Ranch Association Board of Directors.

2st Order of Business: New Attorney

Ben made a motion to appoint Beth Appleton as the new attorney for the Buckhorn Ranch Association. Beth replaces Luke Korkowski. Luke has joined an out of town law firm and moved on. Beth will begin July 1, 2010.

Ben will sign Beth's legal services agreement at the end of June.

3rd Order of Business – Guerreri / Lazy F Bar Ranch Fence

Ben Somrak spoke with Steve Guerreri regarding the 5000 feet of common fence that Buckhorn Ranch shares with his property. The fence is in bad shape. Mr. Guerreri would like to replace the entire fence and has requested BRA to split the cost of doing so. Ben made a motion and Channing seconded to split the cost of replacing the fence with Mr. Guerreri. The BRA is looking at approximately \$7500. This works out to approximately \$3/linear foot of fence. More details coming soon.

4th Order of Business – North Avion Drive and Filing 1 / 2a road maintenance

North Avion Drive is again in bad shape. There are many pot holes etc.

Ben made a motion and Channing seconded it to hire Lacy Construction Company to grade North Avion Drive. The approximate cost is \$1000. Ben is contacting Lacy to arrange for the work.

Meeting adjourned at 730 PM.

Respectfully submitted,

Channing Boucher

Secretary, Treasury
Buckhorn HOA