



## BOARD MEETING MINUTES

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### CERISE RANCH HOMEOWNERS ASSOCIATION

WEDNESDAY, JUNE 28, 2023, AT 12:30 PM

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1. **Call to Order** the meeting was called to order by Bob Johnson at 12:30 p.m.

**Verification of a Quorum** a quorum was verified with the following board members present Mike Hoffman, Troy Casey, Casey Livingston, Allyson Decatur, and Katie Erickson.

2. Also in attendance was Mike Friend, Haley Markward, and Bob Johnson, Integrated Mountain Management.
3. **Homeowners Open Forum** No homeowners present.
4. **Approval of Prior Meeting Minutes** Mike moved, seconded by Katie, to approve the April 26, 2023 meeting minutes, motion carried unanimously.
5. **Financial Review** Bob presented the budget and financials. Board reviewed final pool cost and approved to pay 90% of the final invoice leaving 10% for the bubble covering for the pool, some missing railing, and tightening of existing railing.  
Bob was directed to look in to a CD for static income.
6. **Discussion and Action Items**
  - a. Michael will look into getting a Tuff Shed for additional storage.
  - b. IMM will purchase a flat skimmer for the pool and a large dustpan for the clubhouse.
  - c. IMM will purchase a sign for the internet login for the clubhouse (ceriseranch).
  - d. Michael will get a lock for the pool gate Code (1982).
  - e. IMM will order a "One Way Sign" for roundabout.
  - f. Alison will meet with landscapers about raising the pathway in the trail, thinning out the dogwood trees near the club house, flowers at the entrance, and scope of blowing better around the club house and pool areas.
  - g. Check into purchasing new cushions for pool furniture in the fall or next spring.
  - h. Look into increased cleaning in the Club house.
  - i. IMM will rearrange gym equipment and will get rid of the elliptical machine.
  - j. Alison will look into purchasing a new rowing machine and elliptical.
  - k. IMM will obtain a new estimate for painting the Club House a solid color.



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- **Additional Business** Next meeting scheduled for September 20, 2023, at 12:30 at the Cerise Club House.

7. **Adjourn** at 1:50 p.m.

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*Executed by Integrated Mountain Management on behalf of the Cerise Ranch Board of Directors.*

**Bob Johnson**

Founding Partner/Executive Vice President

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