Latigo Ranch POA Board Of Directors Meeting December 1, 2015, 2:30pm Dennis Zaferis Home, 1345 Latigo Blvd

Board Members in Attendance: Dennis Zaferis, Clay Haverland, Martina Pena, Jim Stokes

Meeting Called to Order 2:39pm by Dennis Zaferis Adjourned 3:54pm

Budget

Balance \$16,338.45. 2015 end projected balance \$16,276.38

Road Conditions

Construction trucks and the recent rains have created a few small pot holes. Previous patching techniques have proven to be temporary. Back to the drawing board for a lasting solution. Suggestions welcomed!

• Speed Limit Signs

Due to resident concerns regarding speeding in the neighborhood, particularly Latigo Blvd, the board has approved the purchase and installation of four 30mph speed limit signs. Currently, we have one sign posted at the front of the neighborhood.

• Architectural Control Committee

Architectural board meeting to be scheduled soon. Discuss overall approval steps, contacts and process.

Nominating Committee

POA President term expires in May 2016. Nominating committee is Jim Stokes and Chris Hansen. POA President nominations will be presented with our annual POA meeting agenda for May 2016.

• Property Owner Reminders

Please observe neighborhood 30mph speed limit. Help keep Latigo Ranch safe and peaceful for all.

POA dues are due **January 31, 2016**. Dues paid after due date, \$54 penalty will apply.

Annual POA Meeting May 7, 2016 1pm Pipe Creek Community Center (Agenda coming soon)

Happy Holidays everyone!!