Minutes of Roads Committee Meeting

San Juan Ranch Owners Association

Date: May 18, 2010

Location: Mott House, San Juan Ranch

Attendees present: Ellis Bynum (by phone), Buzz Johnson (joined meeting in progress), John Merz, Alex Mott, Bill Threlfall (by phone)

Meeting Called to order at 11:16 a.m. MST.

It was determined that there were enough members to continue with the meeting.

Winter snow plowing and the surplus of funds was discussed. The following recommendations were made:

Motion by Alex Mott, second by Ellis Bynum, to increase the spring maintenance budget to $16,000 to cover the cost of spring maintenance, overage of spring maintenance invoice and for a new road sign for Ranch Road. The extra funds will be pulled from the surplus plowing budget. *Motion passed unanimously.*

Motion by John Merz, second by Bill Threlfall, to refund the remaining portion of plowing surplus (37% of $27, 239) in the budget to Ron Kurucz/Dancing Bear Ranch. SJROA will keep it’s share (63% of $27,239) of the plowing surplus in a CD and apply it to the 2011 budget. *Motion passed unanimously.*

Discussion on San Juan Vista name change.

Discussion of test work to be done on ‘Phoebus’ slump this summer by Bill Threlfall, John Merz and Alex Mott.

A questions was raised concerning the $809 ‘Gates’ line item charge. Alex Mott to look into.

John Merz will follow-up with Qwest regarding their markers that were knocked down by wind during the winter months.

Meeting adjourned at 11:29 a.m. MST.

THE FORGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2010.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Manager