**Minutes of Roads Committee Meeting**

**San Juan Ranch Owners Association**

Date: August 16, 2010

Location: Mott House, San Juan Ranch, and via conference call

Attendees Present: Buzz Johnson, John Merz, Alex Mott, Bill Threlfall, Ron Kurucz

Others Present: Diane Wolfson and Lisa Platt

Meeting Called to order at 10:30 a.m. MT.

Roll call. Proof of notice.

Motion by Bill Threlfall, second by John Merz, to approve the May 18, 2010, minutes of Road Committee meeting.  *Motion passed by unanimous vote.*

Motion by Bill Threlfall, second by Ron Kurucz, to change the proposed plowing budget from $120,000 to $105,000. *Motion passed by unanimous vote.*

Motion by Alex Mott, second by Buzz Johnson, to change the proposed spring maintenance budget from $24,000 to $18,500 due to deleting culvert work and decreasing proposed maintenance spend.  *Motion passed by unanimous vote.*

The gate code will be changed effective August 28, 2010.

Meeting adjourned at 10:44 a.m. MST.

THE FORGOING MINUTES WERE APPROVED BY THE ROAD COMMITTEE AT ITS MEETING HELD JULY 29, 2011.

Signed: /s/ Diane Wolfson, Manager