



Board of Directors Meeting
October 12, 2016
From 12:00PM to 2:00PM
Telephone Conference: 641-715-3580 - Access Code: 371036#

AGENDA

1. September 6, 2016 Meeting Minutes for approval
2. Review and Approve August Financials
3. Review Advisory Meeting (2017 Preliminary Proposed Budget, Single Track, Trail Maintenance, ATV Restrictions, ATV/Car/Snowmobile Tags, Capital Improvements, Heber Gate Security.)
4. Guest Lodge Landscaping
5. 2016 Owner Survey
6. Real Estate Agent recommendations: Review of Will Lange email.
7. Air in Water Lines: Answer and Resolution
8. New Board Member 2017
9. Committee Reports
 - a. ATC by Tom Cartwright
 - b. Audit by Gary Crittenden
 - c. Equestrian by Mike Sullivan
 - d. EPEC by Dave Nader
 - e. Marketing by Tom Cartwright
 - f. Trails by Tom Cartwright
10. Ranch Manager Report
11. What are you hearing and what should we do?
12. Action Items
 - a. Non-compliant AOD's (Tom)
 - b. Water Lease
 - c. Verizon Towers (Tom)
 - d. Lot 62, 64 Projects (Tom)
 - e. Employee Policy Handbook and Code of Ethics
 - f. ATC Compliance Deposit Policy
13. Other Business
14. Next Meeting Date
15. Executive Session
16. Adjourn