

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
August 29, 2019**

MINUTES

(The following is a summary of the business conducted at the meeting.)

- PRESENT** Amanda Chrisensen, Bob Haueter, Megan Jaeger, Liz Lawlis, Glen McComb, and Diane Segura
- ABSENT** Ellen Biggs
- ALSO PRESENT** Woody Baker, Lynn Haueter, Rick & Nancy Rowton, and Kathy Antwine, Recording Secretary
- CALL TO ORDER** The meeting was called to order by Liz Lawlis, Vice Chairman.
- OLD BUSINESS**
- Weed Spraying by Flying L Resort:** An electronic vote was taken on a motion by Bob Haueter and seconded by Liz Lawlis to enter into an agreement to have the Flying L Resort provide an employee and equipment to spray the sides of all Flying L POA roads and the POA will pay for the cost of the chemicals. Motion carried unanimously. Bob Haueter created a Letter of Understanding between the Flying L Resort and the Flying L POA for the weed spraying. A motion was made by Glen McComb and seconded by Megan Jaeger to accept the Letter of Understanding as written. The motion carried unanimously.
- Resignation of Ellen Biggs:** An electronic vote was taken on a motion by Bob Haueter and seconded by Glen McComb to accept the resignation of Ellen Biggs as chairman and as a POA director. The motion carried unanimously.
- NEW BUSINESS**
- Appointment of Director to Fill Unexpired Term:** A motion was made by Glen McComb and seconded by Amanda Christensen to accept the nomination of Woody Baker to fill the unexpired term until January 2021. The motion carried unanimously.
- Appoint Chairman of Roads Committee:** Woody Baker agreed to accept the chairmanship of the Roads Committee.
- Demand Letter from Attorney:** The attorney has provided a draft copy of a Demand Letter regarding past due fees for twenty-four (24) lots. An invoice will be sent by Certified Mail to the property owners indicating the past due fees on each lot and the total payment that is due. A decision on the letter will be made at a later date.
- Election of Chairman of the Board:** A motion was made by Glen McComb and seconded by Megan Jaeger to nominate Liz Lawlis to serve as chairman until January. A motion was made by Woody Baker and seconded by Diane Segura to nominate Bob Haueter for chairman. A secret ballot was conducted and Bob Haueter was elected Chairman of the Board.

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Election of Vice-Chairman of the Board: A motion was made by Diane Segura and seconded by Amanda Christensen to elect Woody Baker to serve as Vice-Chairman of the Board. The motion carried unanimously.

ACC Chairman, Treasurer and Secretary: Liz Lawlis will continue as Chairman of the ACC. Liz Lawlis will continue employment as Treasurer and Kathy Antwine as Recording Secretary.

ADJOURNMENT

A motion was made by Woody Baker and seconded by Glenn McComb to adjourn the meeting at 6:55 p.m. The motion carried unanimously.

Respectfully Submitted,

Kathy Antwine, Recording Secretary