

ROSEBERRY RANCHES PROPERTY OWNERS MEETING
NOVEMBER 16, 2019 @ 1:00 PM
SECOND FLOOR DONNELLY FIRE STATION

Sierra Swain
Brandon Swain
Noah Dimmucio
Jessica Kyme
Tyger Kyme
Corey Jacobson
Gary Swain (Developer of Roseberry Ranches)
Mike Voris (Developer of Roseberry Ranches)

The meeting was called to order by Gary at 1:00 pm

The purpose of the meeting is for the Developers to turn over the HOA to the property owners at Roseberry Ranches.

The Developers reserved to the right to be the Design Review Committee.
The Developer reserved the right to keep one (1) seat on the Board of Directors with two (2) property owners to be voted in.

I. Form a committee to solicit bids for snow removal. Brandon Swain, Noah Dimuccio and Corey Jacobson to be the committee members. Discussion centered around whether all property owners should contribute to snow removal or just Homeowners. Decision was for only Homeowners will contribute towards snow removal. Roseberry Ranches to make a one time \$100 contribution towards a snow removal account.

II. Discussion among attendees to set HOA annual fees. Noah made a motion to set the fees at \$150 per year per lot. Annual fees will go only towards road maintenance. Snow removal fees to be paid by Homeowners only. Motion was seconded by Brandon Swain. There was no discussion. Vote was unanimous to set fees at \$150 per year per lot.

III. Election of Officers. The duties of the officers shall be to hold annual meetings, collection of road maintenance fees from property owners and collection of snow removal fees from Homeowners. Gary Swain to be an officer on behalf of Roseberry Ranches. Corey Jacobson made a motion to elect Noah Dimuccio to the Board. Motion was seconded by Sierra Swain. Motion was made

by Brandon Swain to elect Tyger Kyme to the Board. Motion was seconded by Noah Dimuccio.

Election of Secretary. Motion was made by Jessica Kyme to elect Sierra Swain to the position of secretary. Motion was seconded by Brandon Swain.

Election of Treasurer. Motion was made by Corey Jacobson to elect Gary Swain as Treasurer. Motion was seconded by Tyger Kyme.

IV. Open Discussion. Attendees discussed the timing on the members of the snow removal committee to get back to the Board with bids for snow removal and a cost per Homeowner,

VI. Motion to Adjourn was made by Noah Dimuccio, second by Brandon.

Meeting was adjourned at 2:15