

**SODA SPRINGS RANCH - FILING II**  
**Homeowners' Association**  
**MINUTES OF POST BOARD MEETING**  
Soda Springs Ranch - Restaurant Building  
September 17, 2011

**Present:** Jim Blakley, Mark Baxley, Eric Carlson, Cal Doner, Denny Dressman, Mark Lewis, Bob Smith, Gary Trujillo, Gary Windsor,

**Also Attending:** Regina Fowler (HOA Management)

**Absent:** Bob Lang

1. **Call to Order:** Jim Blakley, Board President, called the meeting to order at 11:31 AM.

2. **Selection of Board President, Vice President, Treasurer and Secretary:**  
Jim Blakley asked all present Board Directors who would be interested in performing the positions of HOA Board President, Vice President, Treasurer or Secretary for the upcoming year. No individuals requested to be a candidate for these positions. **A motion was made to retain Jim Blakley to serve as Board President, Bob Lang as the Board Vice President, Mark Lewis as the Board Treasurer and Bob Smith as the Board Secretary for the upcoming year. The motion was seconded. Motion was passed.**

3. **Committee Membership**  
**A motion was made to maintain the Board Committees moderators and membership for the upcoming year. The motion was seconded. Motion was passed.**

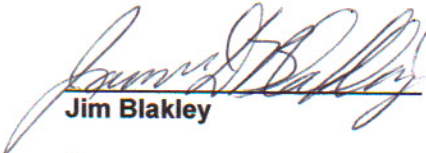
4. **HOA Communication**  
The Board directors discussed the need to have a better communication method rather than the past method of placing something on the HOA web site. From all indications from the owners, little or no owners ever read the Rancher which is put on the web site after every Board meeting. Several methods were discussed but Jim Blakley and Gary Trujillo indicated they will wait until the next Board meeting to explore alternate methods and to recommend something to the Board. Denny Dressman agreed to assemble the content that would go into a HOA news letter and work with Jim Blakley and Gary Trujillo on its delivery once the delivery method had been selected. Denny Dressman agreed to perform this news letter development for the future.

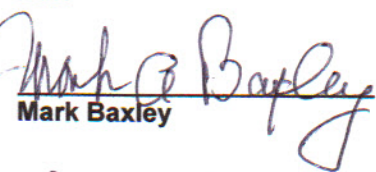
5. **Adjournment**  
**Motion made and seconded to adjourn the meeting. Motion passed.**  
The meeting was adjourned at 11:52 AM.


Prepared and submitted by,

  
Bob Smith, Board Secretary

Approved by Board Members: 19 Nov 2011  
Date

  
Jim Blakley


  
Mark Baxley

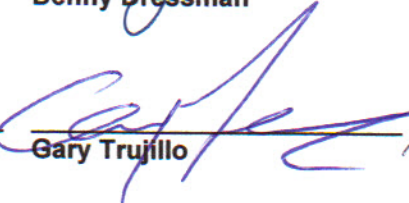
  
Eric Carlson

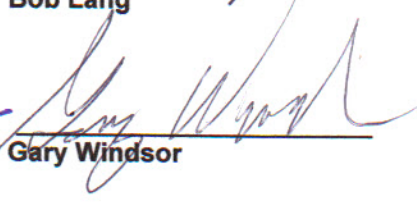
  
Cal Doner

  
Denny Dressman

  
Bob Lang

  
Mark Lewis

  
Gary Trujillo

  
Gary Windsor