

Abbe Springs Ranches HOA Board of Directors

Annual Meeting Board Minutes, 3/5/2011

A meeting of the Abbe Springs Ranches Board of Directors (BOD) was called to order at 12:30 pm MST by President Marshall Adams. Also present were Vice President Michelle Vallentine, Treasurer Kat Brown, and Secretary Nancy Crowley. The meeting was held after the annual meeting at the High Country Lodge, Magdalena, NM.

Election of Officers

President: Marshall Adams
Vice President: Nancy Crowley
Treasurer: Kat Brown
Secretary: Michelle Vallentine

The officers were unanimously accepted. The HOA documentation was given to Michelle Vallentine, the new secretary, from the old secretary, Nancy Crowley.

Spring Blading

Last year, there was a considerable amount of vegetation on roads with infrequent use. The road contractor suggested a spring blading that may keep the vegetation down later in the summer. The board decided to do a test spring blading on some of the roads with the biggest problem and see if that helps the issue. The President will contact the road contractor.

Payment Plan

An owner of 3 lots did not pay last year's dues and is requesting a payment plan. Due to the total amount owed the HOA the Treasurer has asked for the plan in writing within 10 days for the board to review.

Summary Judgment

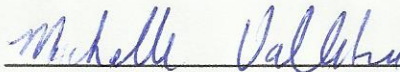
The Treasurer will pursue a Summary Judgment on a lot owner in arrears.

The BOD went into Executive Session to discuss legal matters.

The meeting was adjourned at 1:45 PM MST.

DATED: Mar 6, 2011

Minutes presented by:



Michelle Vallentine, Secretary

Minutes approved by:



Marshall Adams, President

Approved by Nancy Crowley, Vice President, Kat Brown, Treasurer via e-mail