

WARNER RANCH IV ASSOCIATION
Board of Directors Meeting Minutes
Special meeting of the board for Speed Humps

May 20, 2000

Present

Dave McCotter (Pres)

Mike Gehring (Treas)
Kelly Kinnard (Sec)

Mike Moran (Arch)
Marty Kinnear (Good Kid)

Absent

Ross Perlman (VP)

Richard John (Grounds)

Call to Order

Quorum requirement was met. The meeting was called to order by Dave McCotter, at 4:05 p.m. This was a special meeting required to vote on funds to be used for speed humps in the WR4HOA community.

Discussion

The floor was opened for discussion about the speed humps. Kelly was clear about the safety issues of the neighborhood, and that we need to act quickly while the city is working with us. Mike Moran brought up the issue of where would future money and support come from if other residences would like speed humps on their street.

Michael G. reiterated that the contingency funds have been approved by the lawyers for use in this regard. Since the original speed hump project on Shannon will use less than \$3,000.00, we should vote to approve funds for up to \$5,000.00 for this use. In this manner, future projects during the 2000 budget could be completed, and that the 2001 budget could be revised to include budgets for these projects.

We discussed that other streets such as Linda Lane might be the next street requiring a similar change.

Resolutions

The following resolutions were made by the board of directors during the meeting:

Resolved: That up to \$5,000.00 of the contingency fund be used for neighborhood safety issues such as speed humps, and traffic signs. (1st MG; 2nd KK, All I's of attendance, it is noted that Dick John approved the resolution by Proxy, and that Ross Perlman voted against the use of funds for this project by Proxy.)

Action Items

Kelly Kinnard to get with the City and get the ball rolling on the speed hump project.

Submitted,

Signature on file..

Kelly N. Kinnard
Secretary

Attachments: