

Mace River Ranch Homeowners Association
Board of Directors Special Meeting
Teleconference via GoToMeeting
June 29, 2020

Minutes

The meeting of the board was called to order at 6:00 pm.

Attendees: Directors present: John Dilibert, Hal Nickle, Barry Plunkett, Lori Joy, and Harry Boyd
Directors absent: None

Guests present:
Sentry Management Representative Caia McCurdy were also present.
There was a quorum established to conduct business.

Old Business:

- Estates Fence Project – Members discussed demand notice from outside attorney regarding the fence.
 - **Motion** to provide homeowner two options while waiting for application deadline – provide gate access on Mace Rd or taking down the fence. M/S/P (Boyd/Plunkett; passed 5-0 vote)

New Business:

- Feeding Wildlife – Members reviewed concerns about homeowners feeding ducks and other waterfowl. It was suggested to make a rule not to feed. McCurdy to get more information about creating rules and regulations.

Next Meeting Date: July 21, 2020 at 6pm – Mace River Ranch Clubhouse

There being no further business, the meeting was adjourned at 8:21 pm.

Executive Session – Not necessary

These minutes were prepared by Caia McCurdy of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association.

Secretary
Mace River Ranch Homeowners Association

Date