

Mace River Ranch Board of Directors Meeting
May 26th 6:00 PM
Clubhouse Mace River Ranch

Meeting called to order 6:00 pm

Members Present: Lori Joy, Barry Plunkett, Harry Boyd, Derek Nalewajko, Barry Hedberg

Officers Elected as follows:

Lori Joy – President

Barry Plunkett – Vice President

Harry Boyd – Secretary/Treasurer

Pool Opening: Vote to open pool 5/28 M Harry Boyd 2nd Barry P. Motion passed.

- Notice to be sent to members Thursday
- Sign from last year re: waiver to be removed
- Update requested from Dianne on status pool umbrellas
- Update from Dianne status of Pump from contractor

Pond 3 Waterfall: Board will reach out to Burgess Pump for estimate/repair options.

ACC Request for Deposit: Request ACC supply language for deposits on remodels.

Unpaid Invoice P4 Board: Sentry to return waterfall expenses for phase 4 paid in error.

Rules and Regulations: Board will begin to work on proposed fee schedule/update rules.

Meeting Adjourned

07/24/2021

Harry Boyd