



Four Hills Ranch POA Board Meeting

June 9, 2018

Grand Canyon Railway Hotel

Williams, AZ

ATTENDANCE:

SHERRIAN BLOOMQUIST, PRESIDENT

KIM SHUEY, VICE PRESIDENT

TONY KACK, TREASURER

DENNIS VAN ROEKEL, SECRETARY

THAD JOHNSON

TOM MAKOFKSKE

Call to Order

Meeting was called to order at 3:05 pm by President Sherrian Bloomquist.

Agenda Item: Approval of Minutes

- **Motion: To Approve the minutes of the 3/10/18 Board of Directors meeting.**
- Moved by Thad Johnson, Seconded by Kim Shuey.
 - o **Motion approved unanimously by voting members and agreed to by the Alternate.**

Agenda Item: Selection of Board Officers for 2017-2018

- **Motion: To maintain the current slate of officers and alternates for 2018-2019.**
Moved by Thad Johnson, Seconded by Dennis Van Roekel
 - o **Motion passed unanimously by voting members and agreed to by the Alternate attending.**

Agenda Item: Discussion of Annual Meeting

- No suggestions were made to change the information that was presented, the agenda, or times for the meeting.
- Board members plan to explore the cost of providing food for the attendees at the next Annual Meeting.
- Board members expressed satisfaction with the new meeting location and the consensus was that we should return to the Grand Canyon Railway Hotel again in 2019. President Bloomquist will pursue making the arrangements.

Agenda Item: Future FHR POA Board Meetings

- In addition to the Board meeting held in conjunction with the Annual Meeting, Board meetings are also normally held the 1st Saturday of September, December, and March. Meetings usually begin at noon and last 45 -60 minutes.
- Since the first Saturday in September falls on Labor Day Weekend, the Board determined that the September meeting will be held on September 8, 2018, the 2nd Saturday in September.
- The September Board meeting will be held at the High Country Fire & Rescue.

Agenda Item: Financial Reports

- The most recent Delinquent Accounts Report was presented to the Board as well as the Financial Report through May 31, 2018

Agenda Item: New Business

- **Discussion: Trailers on FHR**
 - Concerns were expressed to the Board at the Annual Meeting of mobile homes that are on FHR where it appears that folks are living there full-time but without the required septic system permits.
 - A quick review of the CC&R's indicated that there may be multiple violations of not only the provisions of the CC&R's but also of Coconino County requirements.
 - President Bloomquist will contact the FHR Attorney to determine what actions can and should be taken by the FHR POA.
- **Discussion: Signs**
 - Vice President Shuey provided the Board with a list of signs which will be ordered next.
 - The next phase is to ensure all road signs on the Arterial Roads are in place and then begin replacing any missing signs still missing on Secondary Roads.

Meeting Adjourned at 3:38 pm.