

MEETING MINUTES, 3/14/2007
Calloway Ranch Board Meeting

In attendance: Eric Centers
Jim Crow
Tina Newcomb
Roger Norberg

Absent: Jason Peery 6:30 pm- 9:45 pm

- 1st item: Financial report: Lot 14 Block 2 and Lot 4 Block 2 were neglectful on dues at time of meeting.
- 2nd item: Landscape Maintenance for this season awarded to Cutting Edge. Better price and more inclusive of line items.
- 3rd item: Sewer Group has met with members as follows. The group has compiled a letter of final acceptance with conditions for the sewer system, which will be sent to Annelise Development.
- Eric Centers
 - Bill Scott
 - Victor Villegas
 - Jim Crow
 - Joe Tilmant
 - Patty Norberg
- 4th item: The West water feature is in need of repairs that will require draining of the pond portion. Work has been scheduled, which will also include spring-cleaning of both water features.
- 5th item: Architectural Control: Additional letters have been sent in regards to a camper and a tractor that are past due to be put inside.
- 6th item: CSC Homes new construction: Certified letter sent with no return response as to delays, garbage, and lack of progress.
- 7th item: Discussion in regards to “Store More/ Tuff Sheds” There has been interest expressed in allowing these to be erected. Followed by general discussion on how to incorporate into CC&R’s, and the approval process.
- 8th item: Neighborhood Watch will be formed and committee will be able to leverage Myrna Harris with Ada County Sheriffs Dept for recommendations and hold forums to open up planning for community awareness. Notices for volunteers will be mailed.
- 9th item: Discussed spring start up procedures for irrigation system pump station.
- 10th item: Tina will set up an account at UPS by Albertson’s for office supplies.