

**Minutes
Annual Meeting
Spring Creek Ranch Homeowners Association
Spring Creek Ranch Pond
July 7, 2018**

Officers Present. Kathleen McIntosh, President; Hank Tebben, Vice President; Stephanie Miller, Secretary; Dee Overhold, Treasurer.

The meeting was called order by President Kathleen McIntosh at 1:45 p.m.

A quorum was present.

Financial Report. Treasurer Dee Overhold read the financial report dated July 7, 2017. Owner of all 57 lots have paid the 2017 dues. The treasurer's report was unanimously approved as drafted.

Election of Officers. A motion was made, seconded, and unanimously adopted to elect the slate of officers as listed on the ballot. President, Kathleen McIntosh; Vice President, Hank Tebben; Secretary, Stephanie Miller; Treasurer Dee Overholt.

Architectural Board. A motion was made, seconded, and unanimously adopted to re-elect the member of the Architectural Improvement Committee. President, Tom Saline; Committee Members Don Tuchband, Deland Barr, Kathleen McIntosh.

Other Business. The new owners of the Bluejay Inn (Tracy, Ron, Sean) were present and informed the group about their plans to restore the hotel. New neighbors were introduced. Eleven Buffalo Creek residents participated in the pre-meeting highway cleanup. Discussion was had of grazing horse in pond area and limitation of four livestock covenant.