



HIGH STAR RANCH MASTER ASSOCIATION
HSR RANCH CABIN ASSOCIATION
HSR RESIDENTIAL NEIGHBORHOOD ASSOCIATION

ANNUAL MEETING - MEETING MINUTES – 03.11.19

ATTENDEES- Mike Grimmatt (JPNT Trustee and Developer), Gary Siddoway (DeJoria Center and Rhodes Valley Outfitters), Mike Storm (DeJoria Center, Director of Marketing), Kim and Heber Steed (Spring Hill), Dean Faulkner (#2 Ranch Cabin), Carly Mueller (#3 Ranch Cabin), Brad and Bonnie Stevenson (#4 Ranch Cabin), Scott and Ann Webb (#5 Ranch Cabin), Scott and Chris Wightman (#15 Ranch Cabin), Mindy DeLeone (#16 Ranch Cabin), and Chris Retzer (Association Manager).

Meeting called to order at 6:08 pm. Introductions of all those present. Chris Retzer stated that the Annual Meeting will be conducted simultaneously for each of the three associations (Master, Residential Neighborhood and Ranch Cabin) for efficiency purposes, but also clarified that each association is independently operated with separate governing documents, bank accounts, and insurance policies.

APPROVAL OF MINUTES

No comments or questions. Dean Faulkner moved to approve the minutes. Heber Steed seconded. All in favor.

FINANCIAL REVIEW

2018 Financials. Chris Retzer provided an overview for each of the associations:

- Master.
- Residential Neighborhood.
- Ranch Cabin.

2019 Budgets.

- Master.
- Residential Neighborhood.
- Ranch Cabin.

DEVELOPER REPORTS

Mike Storm

Gary Siddoway – Rhodes Valley Outfitters is on-site and available to book any activities (fly fishing, horseback riding, ATV rides, mountain biking, backpacking and anything else you can think of).

OTHER DISCUSSION

Mike

2019 ANNUAL MEETING

March 9, 2020 (2nd Monday of March)

ADJOURNMENT

motioned to adjourn. seconded. Meeting adjourned at pm.