

**Moonlight Ranch Homes Association  
Board of Directors Meeting  
June 2, 2019**

Directors Present:

Joel S. Smith  
Tim Kalkman  
Chris Henning  
Angela Tyler  
Scott King

Directors Not Present:

Others Present:  
Allan Henning

- Meeting was called to order at approximately 7:10pm on Sunday, June 2, 2019
- Discussed Updike bid on asphalt
- ACTION ITEM: Allan to reach back out to Updike to confirm the following items...
  - Was taxes included within the bid?
  - What is Updike's schedule? Are they going to install before June 30<sup>th</sup> before a potential price increase or is this included in their revised bid (if they are beyond the 30<sup>th</sup>)?
  - Need to confirm all of this in writing
- Discussed existing drive to lots 48 & 50
- ACTION ITEM: Board to work on a narrative of our understanding and the history of this road.
- Discussed potential maintenance of the existing fence in front of lots 49 & 50.
- Meeting Adjourned at 8:50pm

Joel S. Smith, President