

**TRLA BOARD MEETING  
TCC RANCH HOUSE NOON  
FEBRUARY 20, 2010**

**ATTENDANCE:** Board members Eileen Domer and Linda Pedersen. Excused absence: Don Parry, Jerry Toellner, Gary Blum and Dale Spencer. 4 landowners present.

Linda Pedersen called the meeting to order at noon.

Acting Secretary Eileen Domer noted that a quorum could not be established.

Linda Pedersen adjourned business meeting at 12:03. The floor was reopened for Landowner discussion on the proposed TCC Ranch House Policy.

Email feedback from 16 landowners was read.

Several suggestions, clarifications and recommendations were given by those present which alters the priority of uses and rethinking of emergency use.

Consensus of the Landowners present is as follows:

1. Supplying the ranch house and bathhouse.
2. Emergency use by landowners in case of personal well and/or pump failure. The landowner would be required to present the Board with a plan of action to remedy the situation within 14 days.
3. Maintaining plantings and grounds on common areas.
4. Recreational use (such as camping), as long as the water is not used for human consumption.
5. Other occasional uses if approved in advance by the board of Directors.

Acting Secretary,

Eileen Domer