

**Kirkland Ranch Estates Homeowners' Association
Minutes of the Meeting of the Association Control
Committee**

March 10, 2022

7 PM

Location of Meeting:

Jed Kirkland's Home
151 New Deal Road
Nashua, MT 59248

Present at Meeting: Jed Kirkland, Isaac Vigil, Kevin Hohlen, Ed Klasna, Maryann Klasna, Kerry Money (Via Phone), & Joseph Svien (Via Phone)

The regular meeting of the Association Control Committee of Kirkland Ranch Estates Homeowners Association was called to order at 7:10 PM on March 10, 2022.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

This is the first meeting of the Association Control Committee and there are no previous meetings.

III. Consideration of Open Issues

1. Election of Officers
Introduced by Jed Kirkland
Directors will elect a Chairman, Vice-Chairman, and a Secretary-Treasurer for the Committee.

IV. Consideration of New Business

1. Election of Chairman
Introduced by Jed Kirkland
Joseph Svien nominated Jed Kirkland for Chairman. Kerry Money seconded and motioned to close nominations. The nomination was reviewed and unanimously approved.
2. Election of Vice-Chairman
Introduced by Jed Kirkland

Kevin Hohlen nominated Isaac Vigil for Vice-Chairman. Kerry Money seconded the nomination. The nomination was reviewed and unanimously approved.

3. Election of Secretary-Treasurer

Introduced by Jed Kirkland

Isaac Vigil nominated Kevin Hohlen for Secretary-Treasurer. Kerry Money seconded and motioned to close nominations. The nomination was reviewed and unanimously approved.

4. Discussion of Duties of the Association Control Committee

Introduced by Jed Kirkland

There was a brief discussion of the role of the Association Control Committee as written in the Protective Covenants & Bylaws.

5. Insurance

Introduced by Jed Kirkland

There was a discussion of the possible need for Board & Directors Insurance for the Association Control Committee. Jed Kirkland will look into the particulars associated with the insurance including the cost and get back to the committee.

6. Annual Maintenance Assessment

Introduced by Jed Kirkland

Now that the Association Control Committee has officially been formed, the annual maintenance assessments will start. The initial assessment will be \$100 per purchased or contracted lot and will be due on the 1st of January.

V. Agenda and Time of Next Meeting

The next meeting and agenda are yet to be determined.

The meeting was adjourned at 7:31 PM by Jed Kirkland.

Minutes submitted by: Jed Kirkland

Minutes approved by: Association Control Committee