

**RANCH PLACE HOA CONTINUED ANNUAL MEETING**  
**December 6, 2021**  
**Virtual Meeting**  
**7 p.m.**

1. **Call the Meeting to Order.** The meeting was called to order with Board members Douglas Ogilvy and Rick Hovey in attendance.
2. **Establish Quorum.** A quorum was met with those owners in attendance by Zoom (10) and the proxies on hand (6).
3. **Election of One Trustee.** Doug Ogilvy will continue to serve in his board position until the 2022 Annual Meeting and Rick Hovey will continue to serve in his board position until the 2023 Annual Meeting. Ramsey Madsen's board position is up for election this year. He is willing to serve another term. Ramsey was elected unanimously. There were 5 mail-in ballots, 6 proxies to the board, and 10 owner in attendance who voted.
4. **Homeowner Forum.**
  - a. New Trail along Cutter Lane at the corner of Ranch Place Road. An owner said she loved the new trail and saw many people using it.
  - b. Cutter Lane Speeding. Speeding on Cutter Lane was discussed. The repainted crosswalks seem to help reduce the speed along Cutter Lane and the planned tree planting in the new park at Ranch Place road along Cutter Lane should also help reduce speeds by perceived narrowing of the road. Several owners want to revisit traffic calming. There were suggestions of purchasing a radar gun and installing a camera. Owners would like to see speed bumps. However, Summit County does not allow speed bumps because the Fire Department needs quick access on Cutter Lane. Summit County did a traffic study in Ranch Place a few years ago and did not find that speeding met their threshold for specific traffic calming measures except a raised crosswalk. The HOA will revisit traffic calming with the County.
5. **Adjourn.** The meeting was adjourned at 7:25 pm.

THESE MINUTES WERE TAKEN BY BRENDA LAKE.

 _____ SIGNED NAME	<u>D. Ogilvy</u> _____ PRINTED NAME	<u>11/3/23</u> _____ DATE
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