



**ALDASORO RANCH HOMEOWNERS COMPANY**  
Board of Director Meeting Minutes - **DRAFT**

**Date/Time of Meeting:** March 26, 2024, 9:00 a.m. MST  
**Place of Meeting:** ZOOM & In-Person at the HOC Office

**The meeting was called to order at 9:00 AM.**

**A quorum was established with 4 Board of Director members attending.**

**Review & Approval of Minutes**

Director Mohrman moved to approve the February 20, 2024, board meeting minutes; Second by Director Mohrman; Motion approved 4:0

**GIS Mapping**

Director Mohrman moved to approve the SGM, Inc. proposal for GIS mapping services; Second by Director McMahon; Motion approved 4:0

**DRB Board Seat Appointments**

Director Fredlake moved to appoint Aldasoro Ranch owners Natasha Kennedy and Adam DeAlva to the Design Review Board for three-year terms; Second by Director McMahon; Motion approved 4:0

**RETA Exemption Application**

Director McMahon moved to approve the Real Estate Transfer Assessment Application for lots 116A, 116B and 119, pursuant to the Aldasoro Ranch Declaration Section(s) 5.9.3(e) ; Second by Director Morhrman; Motion approved 4:0

**Adjourn**

Director McMahon moved to adjourn; Second by Director Morhrman; Motion was approved 4:0

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**ATTENDANCE**

**Staff** -- Shellie Duplan, Jeff Yingling, Pat Drew, Maia Altman

**Board Members**

John Welborn	Travis Mohrman
Laurel Fredlake	Bob McMahon

**Owner(s)**

Harvey Roisman	Sara Steinfeld
Dennis Buccola	Laura Young

*Minutes to be approved at the April 23, 2024 meeting.*

By Laurel Fredlake, Secretary\_\_\_\_\_