

**The Ridge At The Bluffs Board of Directors Meeting, August 19, 2014, 6:30 P.M.
At The Association Office**

1. Meeting was called to order at 6:30 P.M.
2. A quorum of the Board was established with Vice-President/Treasurer, Patti French, Secretary, Judi Collins, Director David Ratliff and Director, Bill Persons. (Len Tylka, President Absent).
3. Approval of Agenda: Judi Collins made a motion to approve the agenda, David Ratliff seconded the motion, a vote was taken and passed unanimous 4-0.
4. Old Business:
 - 4.1 Cable Contract
 - 4.2 Frank Ball presented Consultation Contracts
 - 4.3 Open for discussion:
 - 4.4 David Ratliff made a motion to open a discussion on the media cable contract proposal.
 - 4.5 Judi Collins seconded the motion.
 - 4.6 Open Discussion:
 - 4.7 David Ratliff made a substitute motion to have 2 Board members try to negotiate an acceptable contract with Comcast. If that failed then contract with CSI to be our consultant and negotiate on the Ridge's behalf.
 - 4.8 Judi Collins seconded the motion.
 - 4.9 A vote was taken on the substitute motion. Failed
 - 4.10 Judi Collins made a motion that 2 Board Members (Judi Collins and David Ratliff) would meet direct with Comcast to negotiate an acceptable contract, if that was not satisfactory then we would give CSI a 60-day contract to obtain the best terms with Comcast.
 - 4.11 Open for discussion: Bill Persons asked for clarification as all Board members felt that the motion provided for entering into a contract with CSI without any further Board action should the negotiations with Comcast fail.
 - 4.12 Judi Collins asked to withdraw her motion.
 - 4.13 David Ratliff seconded the motion.
 - 4.14 Motion withdrawn without objection.
 - 4.15 Judi Collins made a motion to accept CSI as consultant, pending changes to contract by David Ratliff, for a period of 60 days. If the Board is not satisfied with their results then 2 Board members (Judi Collins and David Ratliff) would go direct to Comcast to negotiate a new contract.
 - 4.16 David Ratliff seconded the motion.
 - 4.17 A vote was taken, Patti French, Judi Collins and David Ratliff voted in favor, Bill Persons opposed.
 - 4.18 Motion Passed 3-1
- 5.0 New Business:

5.1 Approval of July Minutes

5.1.2 Judi Collins made a motion to approve July Minutes.

5.1.3 David Ratliff seconded the motion

5.1.4 A vote was taken and was approved unanimous.

5.1.5 Motion approved 4-0

5.2 ACC Report given by Frank Ball, Property Manager

5.2.1 Landscape report given by Judee Horel

5.2.2 Manager's Report given by Frank Ball

6.0 Judi Collins made a motion to adjourn.

6.1 Motion Seconded by David Ratliff

6.2 Motion passed unanimously. Meeting adjourned at 7:45 P.M.