

RPOA  
Agenda  
April 18, 2017

Location:  
Shelley Walchak  
197 Cottonwood Creek  
6:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of March, 2017
3. Reports of Officers and Standing Committees
  - a. President - Shelley Walchak
  - b. Secretary - Cathy Neill
  - c. Treasurer - George Widmeyer
  - d. Architectural - Mary Sue Burnham
  - e. Finance - George Widmeyer
  - f. Maintenance - Sam Foster
  - g. Nominating - Jeanie Emigh
4. Items Requiring Action:
  - a. Finalize VRBO/Short Term Rental information- Shelley
  - b. Outdoor Lighting - Sam
  - c. Architectural Committee presentation – Mary Sue
  - d. Roofing at the Ranch – Shelley
  - e. Ranch Annual Meeting – final preparation
  - f. Cameras in the Mailroom
  - g. Parking issues
5. New Business:
  - a. New Board member or 3 board member proposal
  - b. Crack Fill
  - c. Mary Nowotny – Garbage receptacles
  - d. Yard waste dumping
6. Announcements:
7. Next Meeting Schedule and Location: Monday, May 22 – (proposed)  
Walchak home
8. Adjournment: