

The Ranch Property Owners Association  
Board of Directors Meeting  
Agenda  
August 23, 2017  
Amended 8/19/17

Location:  
Emigh/Hunter Home  
96 Brookie Creek  
6:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of July 19, 2017
3. Reports of Officers and Standing Committees
  - a. President – Shelley Walchak
  - b. Secretary – Jeanie Emigh
  - c. Treasurer – George Widmeyer
  - d. Architectural – Florence Short
  - e. Finance – George Widmeyer
  - f. Maintenance – Bob Condit
  - g. Nominating –
4. Items Requiring Discussion/Action
  - a. Street Speed Limit Signs
  - b. Latigo Flower Bed
  - c. Seal Coat All Streets
  - d. Outdoor lighting
  - e. La Sage deck
  - f. Roofing at the Ranch---Luke TLC Construction
  - g. Short term rentals
5. New Business:
  - a. Pasture Lease Extension
  - b. Mowing and Irrigation Contract
  - c. RV Lot
  - d. Architectural Approval Form
  - e. Earthscape Contract
  - f. Fall Clean Up
  - g. Code Red System
6. Announcements:
  - a. Labor Day Picnic Sept 4, 2017
7. Next Meeting Schedule and Location
8. Adjournment: