

The Ranch Property Owners Association
Board of Directors Monthly Meeting
Agenda
March 28, 2017

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

1. Call to Order
2. Approval of the Minutes for BOD Meeting of February, 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. Rain Barrel follow-up – Mary Sue
 - d. Misc. Ranch improvements (roofing) – George
 - e. Ranch Annual Meeting
5. New Business:
 - a. Newspaper Theft
 - b. Three Board Member proposal
 - c. Crack Fill
 - d. Irrigation Ditches
 - e. Off-road Vehicles
6. Announcements:
7. Next Meeting Schedule and Location: April 17 – Walchak home
8. Adjournment: