

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
November 27, 2017

Location: Emigh/Hunter home, 96 Brookie Creek Rd
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of October 23, 2017
3. Reports of Officers and Standing Committees
 - a. President – George Widmeyer
 - b. Secretary – Jeanie Emigh
 - c. Treasurer – Jim Whittier
 - d. Architectural – Florence Short
 - e. Finance – Jim Whittier
 - f. Maintenance – Bob Condit
 - g. Nominating –
4. Items Requiring Discussion/Action
 - a. Irrigation and Maintenance Contracts for 2018 through 2020 – George Widmeyer
 - b. Policy for RV Lot Parking Allocation – Jeanie Emigh
 - c. Milestones to the 2018 Annual Assessment – George Widmeyer
5. New Business:
 - a. Policy on using The Ranch Mulch Pile – George Widmeyer
 - b. Capital Projects for fiscal year 2019, which starts April 1, 2018 – Bob Condit
 - c. Board policy on expenditure approval – Jim Whittier
6. Announcements:
 - a. No board meeting in December but we need to work on the draft budget
 - b. Holiday Party is December 12 at Emigh/Hunter house from 5:30 to 7:30 PM
7. Next Meeting Schedule and Location – Monday, January 22, 2018
8. Adjournment: