

The Ranch Property Owners Association

Board of Directors Meeting

Agenda

October 23, 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 September 25, 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. New Policy for RV Lot Parking Allocation – Jeanie Emigh
 - c. Fall Cleanup Results – Bob Condit
5. New Business:
 - a. Repair to Goodman Fence for next year's budget – Bob Condit
 - b. Mowing of Common Areas (Cottonwoods) for next year's budget – George Widmeyer
 - c. Bikis Cedar Tree – George Widmeyer
 - d. Reserve Study for next year's budget – George Widmeyer
6. Announcements:
 - a. No board meeting in December but we need to work on the draft budget
7. Next Meeting Schedule and Location – Monday, November 27, 2017
8. Adjournment: