

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
September 25, 2017

Location: Ward/Widmeyer home, 480 Cottonwood Creek Rd
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of August 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. Reserve Fund Investment in ETFs with Investment Grade Bonds – Jim Whittier
 - b. Divestiture of South Portion of RPOA Common Ground – Bob Strumpf
 - c. Irrigation and Maintenance Contracts for 2018 through 2020 – George Widmeyer
 - d. Pasture Lease Extension – George Widmeyer
5. New Business:
 - a. Strategic Plan and FY 2019 Budget Ideas (Start of Discussion) – George Widmeyer
6. Announcements:
 - a. Fall Cleanup Plans and Schedule – Bob Condit
7. Next Meeting Schedule and Location – Monday, October 23, 2017
8. Adjournment: