

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
Sept 17, 2018

Location: Emigh-Hunter house, 96 Brookie Creek
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of Aug 21, 2018
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Jeanie Emigh
 - c. Treasurer – Desiree Collins
 - d. Architectural – Florence Short
 - e. Finance – Desiree Collins
 - f. Maintenance – Maureen Tara
 - g. Nominating –
4. Items Requiring Discussion/Action
 - a. Rick Huttner, 22 Latigo Road asked if he could take on the job of maintaining the gazebo on Fawn Lake. He used to maintain the gazebo a number of years ago while living at the Ranch as a full-time resident.
5. New Business:
 - a. Pumps
The pumps will be turned off on 9/30/18 and winterized. Water will continue to flow in the waterways and ponds through the rest of October.
 - b. Sprinkler Systems
The sprinkler lines blown out and winterized starting 10/8/18 through that week.
 - c. Second fall clean up day?
 - d. Reserve Study and FY 2019 Budget Ideas (Start of Discussion).
6. Old Business:
7. Next Meeting Schedule and Location – To Be Determined by the New Board
8. Adjournment: