

**The Ranch Property Owners Association**  
Revised Board of Directors Meeting  
Agenda  
Mar 18, 2019

Location: Condit house, 30 Brookie Creek  
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of Feb 11, 2019
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. Budget for FY 2020 – Desiree Collins
  - c. Reserve Study – Maureen Tara
5. New Business:
6. Old Business:
  - a. Status of Contract with Fredrick Zink & Associates – Treasurer
  - b. Status of Brainstorm contract discussions - Desiree Collins
  - c. Draught Committee Report – George Widmeyer
    1. Report on Animas Ditch Annual meeting and their plans
    2. Animas River Spring Run Off Preparation meeting
  - c. La Plata County Planning Commission status update – Dot Wehrly
7. Announcements:
8. Next Meeting Schedule and Location – To Be Determined by the Board
9. Adjournment: