

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
April 15, 2019

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

1. Call to Order
2. Approval of the Minutes for BOD Meeting of March 18, 2018
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Jeanie Emigh
 - c. Treasurer – Desiree Collens out of town (Bob Condit / George Widmeyer)
 - d. Architectural – Florence Short
 - e. Finance – Desiree Collens out of town (Bob Condit / George Widmeyer)
 - f. Maintenance – Mareen Tara
 - g. Director - Susan Jones
 - h. Director – Candida Bush
4. Items Requiring Discussion/Action
 - a. Revisions to Architectural Rules – Florence Short
 - b. Street Lighting Status – Jeanie Emigh
 - c. Annual Meeting Mailing – Bob Condit
5. New Business:
6. Old Business
 - a. Fire Preparedness for this Summer
 - b. Irrigation
7. Announcements:
8. Next Meeting Schedule and Location – To be determined
9. Adjournment: