

**THE RANCH PROPERTY OWNERS ASSOCIATION**  
**ANNUAL MEETING**

**Animas Grange Hall, County Road 203, Durango, Colorado**

**June 9, 2019 at 2:00 PM**

1. Call to order and welcome – Bob Condit
2. Announce Quorum – Jeanie Emigh
3. Introductions:
  - a. RPOA Board of Directors
  - b. RPOA Members
4. Approval of Aug 5, 2018 Minutes – Bob Condit
5. Old Business
  - a. Replacement of Street Lights
  - b. Revision of DCC&Rs
  - c. Selling a Small Piece of Ranch Property
  - d. Preparing for Drought, Fire and Flooding
6. Election of New Board Members-Jeanie Emigh
  - a. Candidates for 3-year term: Rick Huttner, Linda Philp
  - b. Nomination from floor—written consent of nominee needed
  - c. Election by secret ballot
7. Report of Officers and Chairs of Standing Committees
  - a. President – Bob Condit
    - i. Acknowledgement of outstanding work by Ranch owners
    - ii. Progress in last year
  - b. Secretary – Jeanie Emigh
  - c. Treasurer/Finance Committee Chair – Desiree Collins
    - i. Results for FY 2019 (April 1, 2018 to March 31, 2019)
    - ii. Revised Capital Reserve Study
    - iii. Approval of Budget for FY 2020
    - iv. Approval of Transfer of Revenue over Expense to Reserve Fund
  - d. Architectural Committee – Florence Short
  - e. Maintenance Committee – Maureen Tara
8. New Business
  - a. Gazebo – What to do with it?
  - b. La Plata County Planning Commission Rezoning Rules status
9. Announcements:
  - a. Next Annual Meeting – June 7, 2020
  - b. Garage Sale June 16<sup>th</sup> 8:00 – 12:00. Sign up sheet is posted in mail room until Jun 12<sup>th</sup>.
10. Adjournment