

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
May 23, 2019

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

1. Call to Order
2. Approval of the Minutes for BOD Meeting of April 15, 2019
3. Reports of Officers and Standing Committees
 - a. President – BobCondit
 - b. Secretary – Jeanie Emigh
 - c. Treasurer – Desiree Collens
 - d. Architectural – Florence Short
 - e. Finance – Desiree Collens
 - f. Maintenance – Mareen Tara
 - g. Director - Susan Jones
 - h. Director – Candida Bush
4. Items Requiring Discussion/Action
 - a. Agenda for the Annual Meeting June 9, 2019 – Bob Condit
 - b. Status on metal roofing study – Florence Short
 - c. Street Lighting Status – Jeanie Emigh
 - d. Revisions to Architectural Rules – Florence Short
 - e. Proposal for posting Architectural Improvement Documents – Susan Jones
 - f. La Platta County Planning Commission Status Update
5. New Business:
 - a. Gazebo, what do we want to do with it? – Bob Condit
6. Old Business
 - a. Asphalt Seal/Repair & Crack Fill - Bob Condit
7. Announcements:
8. Next Meeting Schedule and Location – To be determined
9. Adjournment: