

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

Location: Rick Huttner house, 22 Latigo Road
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of June 17, 2019
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Jeanie Emigh
 - c. Treasurer/Finance – Desiree Collins
 - d. Architectural – Florence Short
 - e. Maintenance – Maureen Tara
 - f. Director – Rick Huttner
 - g. Director – Linda Philp
4. Items Requiring Discussion/Action
 - a. Discuss Architectural roofing proposal.
 - b. Discuss Road repair plan - Asphalt Seal/Repair & Crack Fill
5. New Business:
 - a. Appointment of secretary to replace Jeanie Emigh
 - b. Schedule late summer/early fall clean up?
 - c. Gazebo committee status report.
6. Old Business
7. Announcements:
8. Next Meeting Schedule and Location – To be determined
9. Adjournment: