

The Ranch Property Owners Association

Board of Directors Meeting

Agenda

Aug 21, 2019

Location: Bob Condit's house, 30 Brookie Creek

Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of July 15, 2019
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Lara Parker/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 progress of Asphalt Seal/Repair & Crack Fill
 - b. Water hemlock found in Ranch – Bob
 - c. Barking dogs - Bob
5. New Business:
 - a. Schedule late summer/early fall clean up?
 - b. Vote to approve Lara Parker as the new Secretary
 - c. Labor Day picnic
 - d. Water Hemlock
 - e. Michael Lumsden home addition project appeal (tentative)
6. Old Business
 - a. Gazebo committee status update
 - b. Front sign committee status report
7. Announcements:
8. Next Meeting Schedule and Location – To be determined
9. Adjournment: