

**The Ranch Property Owners Association**  
Board of Directors Meeting  
Agenda  
Sept 16, 2019

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

1. Call to Order
2. Approval of the Minutes for BOD Meeting of Aug 21, 2019
3. Reports of Officers and Standing Committees
  - a. President – Bob Condit
  - b. Secretary – Lara Parker
  - 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
5. New Business:
  - a. Schedule fall clean up (Oct 11-12, Woodchuck scheduled Oct 14 – 15)
  - b. Irrigation fall blow-out (Oct 7 – 11)
  - c. Work on bridge in reserve
6. Old Business
  - a. Gazebo committee status report
  - b. Front sign committee status report
7. Announcements:
8. Next Meeting Schedule and Location – To be determined
9. Adjournment: