

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
Oct 14, 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 Sept 16, 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
 - a. Reserve Study and FY 2020 Budget (Start of Discussion).
 - b. Christmas Party
5. New Business:
 - a. Approve two year snow removal extension for years Nov 1, 2019 thru Mar 31, 2021.
6. Old Business
 - a. Fall clean up (Oct 11-12, Woodchuck scheduled Oct 14 – 15)
 - b. Irrigation fall blow-out (Oct 7 – 11)
 - c. Gazebo committee status report
 - d. Front sign committee status report
 - e. Reserve bridge status report
7. Announcements:
 - a. No board meeting December
8. Next Meeting Schedule and Location – To be determined
9. Adjournment: