

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
Nov 18, 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 Oct 14, 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.
 - b. Milestones for the 2020 Annual Assessment
5. New Business:
6. Old Business
 - a. Front sign committee status report
 - b. Reserve bridge status report
 - c. Gazebo committee status report
 - d. Approve three-year snow removal extension for years Nov 1, 2019 thru Mar 31, 2022.
7. Announcements:
 - a. No board meeting in December but we need to work on the draft budget.
 - b. Holiday Party (date & location to be determined)
8. Next Meeting Schedule and Location – To be determined
9. Adjournment: