

The Ranch Property Owners Association
Revised Board of Directors Meeting
Agenda
Jan 13, 2020

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

1. Call to Order
2. Approval of the Minutes for BOD Meeting of Nov 19, 2019
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Laura Parker
 - c. Treasurer – Desiree Collins
 - d. Architectural – Florence Short
 - e. Finance – Desiree Collins
 - f. Maintenance – Maureen Tara
 - g. Nominating – Linda Philp
4. Items Requiring Discussion/Action:
5. New Business:
 - a. Results of Reserve Survey and revisions to Reserve Study
 - b. Draft of Annual Assessment letter – Treasurer
 - c. Develop plan for Annual Assessment Mailing
6. Old Business:
 - a. Status of draft budget - Treasurer
 - b. Status of Contract with Fredrick Zink & Associates – Treasurer
 - c. Status of Ranch Entrance Sign - Maintenance
 - d. Street Lighting – Discuss alternate proposal for light poles to reduce cost
7. Announcements:
8. Next Meeting Schedule and Location – To Be Determined by the Board
9. Adjournment: