

The Ranch Property Owners Association
Revised Board of Directors Meeting
Agenda
Feb 10, 2020

Location: Condit house, 30 Brookie Creek
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of Jan 13, 2020
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Cathy Roulstin
 - c. Treasurer/ Finance – Desiree Collins
 - d. Architectural – Florence Short
 - e. Maintenance – Maureen Tara
 - f. Nominating – Linda Philp
 - g. Director – Rick Huttner
4. Items Requiring Discussion/Action:
 - a. Finalize and approve budget for FY 2020 – Desiree Collins
 - b. Finalize Annual Assessment letter – Desiree Collins
 - c. Annual Assessment Mailing on February 27- Jeanie Emigh
 - d. Changes to the Reserve Study – Desiree Collins
5. New Business:
 - a. Review proposed Architectural rule changes for proposed DCCR changes - Florence
 - b. Select replacement Secretary. Cathy Roulstin decided she could not perform the duties.
6. Old Business:
 - a. Status of Contract with Fredrick Zink & Associates – Treasurer
 - b. Status of DCCR revision project Desiree
7. Announcements:
8. Next Meeting Schedule and Location – To Be Determined by the Board
9. Adjournment: