

The Ranch Property Owners Association
Revised Board of Directors Meeting
Agenda
Mar 16, 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 Feb 10, 2020
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Janet Demer
 - 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:
5. New Business:
 - a. Mile stones for 2020 Annual meeting - Bob
 - b. Replacement of light pole that broke due to high wind on Feb 25th.
6. Old Business:
 - a. Entrance Sign Project – Maureen
 - a. Review status of culvert replacements - Maureen
 - b. Review of proposed Revised Architectural Rules- Florence
 - c. Review status of comparison analysis of new DCCR and old DCCR - Bob
7. Announcements:
8. Next Meeting Schedule and Location – To Be Determined by the Board
9. Adjournment: