

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
Monday Aug 17, 2020

This will NOT be a Zoom meeting

Location: Rick Huttner's Home at 22 Latigo Road. We will meet outside in Rick's backyard. If raining, the meeting will be on **Zoom**. Please bring a chair and be sure to wear a face covering (mask). Our audio-conferencing system will be available for those who cannot attend. Please email Bob Condit (president@rpoadurango.com) for the necessary audio sign on information.

**Zoom sign on is --- Zoom web site: <https://us04web.zoom.us>
Meeting ID: 582065842
Password: 009515**

Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of July 13, 2020
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Janet Dermer
 - c. Treasurer/Finance – Desiree Collins
 - d. Architectural – Bob Condit - Temp Chairperson
 - e. Maintenance – Maureen Tara
 - f. Nominating –
 - g. Director – Rich Huttner
4. Items Requiring Discussion/Action
 - a. DCC&R Revision Update – Bob Condit
 - b. Entrance Sign Update – Maureen Tara
 - c. Garden Committee Report – Linda Phip and Len Schmeichel
 - d. Reserve Bridge Repair – Maureen Tara
5. New Business:
 - a. Election of new officers
 - b. Appointment of Jay Eagen to the board to serve until the 2021 Annual Meeting
 - c. Gazebo issue – Greg & Candy Bush
 - d. Dog leash issue – David Andrews
6. Old Business
 - a. Fire Preparedness for this Summer
7. Announcements:
8. Next Meeting Schedule and Location – To be determined.
9. Adjournment: