

# The Ranch Property Owners Association

## Board of Directors Meeting

### Agenda

Monday September 21, 2020

Location: Rick Huttner's Home at 22 Latigo Road. We will meet outside in Rick's Deck. If raining, the meeting will be on **Zoom**. Please be sure to wear a face covering (mask). Our audio-conferencing system will be available for those who cannot attend. Please email Rick Huttner (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 August 17, 2020
3. Reports of Officers and Standing Committees
  - a. President – Rick Huttner
  - b. Secretary – Janet Dermer
  - c. Treasurer/Finance – Desiree Collins
  - d. Architectural – Bob Condit - Temp Chairperson
  - e. Maintenance – Maureen Tara
  - f. Director – Jay Eagan
  - g. Director W - Mike Caspers
  - h. Director B - Mimi Frenette
4. Items Requiring Discussion/Action
  - a. DCC&R Revision Update – No current update
  - b. Architectural Chairperson?
  - c. Entrance Sign Update – Maureen Tara
  - d. Garden Committee Report – Linda Phips and Len Schmeichel
  - e. Reserve Bridge Repair – Maureen Tara
5. New Business:
  - a. Gazebo. Electric hook-up, signage, Path
  - b. Tree removal, adjoining property
  - c. Discuss upcoming contract extensions and renegotiations
  - d. Change internet service
  - f. Survey to Ranch Property owners
  - g. Prairie dog issue.

h. Mimi: discuss neighbor who wanted to be considered for AC and other volunteer work, was not gotten back to.

6. Old Business

a. Deck replacement 250 Cotton Wood. Tim Nistler is doing the work \$1,500

7. Announcements:

8. Next Meeting Schedule and Location – To be determined.

9. Adjournment: