

The Ranch Property Owners Association

Board of Directors Meeting

Agenda

Monday October 19, 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).

Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of September 21, 2020
3. Reports of Officers and Standing Committees
 - a. President – Rick Huttner
 - b. Secretary – Janet Dermer
 - c. Treasurer/Finance – Desiree Collins
 - d. Architectural – Not attending the board meeting
 - e. Maintenance – Maureen Tara
 - f. Director – Jay Eagan
 - g. Director W - Mike Caspers
 - h. Director B - Mimi Frenette
4. Items Requiring Discussion/Action
 - a. Garden Committee Report – Linda Phips and Len Schmeichel
 - b. Reserve Bridge Repair – Maureen Tara
 - c. Draft Budget – Desiree Collins
 - d. Community Newsletter – Mimi and Jay
 - e. Survey to Ranch Property Owners -Mimi and Jay
5. New Business:
 - a. Christmas Party?
Cars in driveways. What do we want to do about the current rules, amend, ignore or enforce?
- ~~6. Old Business~~
 - a. Gazebo. Electric hook-up, signage, Path
 - b. Streetlight ownership update -Desiree and Rick
7. Announcements:
8. Next Meeting Schedule and Location – To be determined.
9. Adjournment: