

The Ranch Property Owners Association
Board of Directors Meeting
Minutes

Date: December 14, 2020
Location: Zoom Meeting
Start Time: 3:00 pm

Board Members:

Rick Huttner, President
Janet Dermer: Secretary
Desiree Collins, Treasurer
Jill Ward & Judy Burgess, Architectural Co-Chairs (Not Present)
Maureen Tara, Maintenance Chair
Jay Eagen, Director
Mimi Frenette, Director
Mike Caspers, Director

Guests:

George Widmeyer
Bob Strumpf

1. Call to order at 3:01 pm.
This is a special purpose meeting to vote on Reserve Bridge funding.
2. Reports of Officers and Standing Committees
 - a. President – Rick Huttner
Approval of the minutes for the November BOD meeting.
Motion made, seconded, and carried.
 - b. Secretary – Janet Dermer
Nothing to report.
 - c. Treasurer/Finance – Desiree Collins
TBK Bank issues -We will stay with TBK bank for now.

Investments – Annual review of investments coming up.

Additional financial and budgeting details provided to residents upon request.
 - d. Architectural – Jill Ward and Judy Burgess
Nothing to report.

- e. Maintenance – Maureen Tara.

Reserve Bridge – The telephone poles that will be used for bridge supports are smaller than the previous poles. John Serwe and Tim Nistler will assess the situation and make recommendations.

Motion made, seconded, and carried to approve funds to fix the Reserve Bridge.

Gardens – Landscaping plants must be ordered in January for the nine gardens that will be planted. More gardens will be rehabbed next year.

Motion made, seconded, and carried to approve funds for the landscaping plants.

- f. Director – Jay Eagen.

Survey results – A summary was provided to brief the board.

- g. Director W – Mike Caspers.

Nothing to report.

- h. Director B – Mimi Frenette.

Nothing additional to report about the survey.

- 3. Next BOD Meeting Schedule and Location – January 18th, 2021 at 3:00 pm. The meeting will be held on Zoom.

- 4. Adjournment: Moved, seconded, and vote carried to adjourn at 3:35 pm.

Submitted by: Janet Dermer