

The Ranch Property Owners Association

Board of Directors Meeting-Via Zoom

Agenda

Jan 18, 2021 at 3:00 PM MST

Location: Zoom

==> Meeting ID: 582 065 842

==> Password: 009515

1. Call to Order
2. Approval of the Minutes for BOD Meeting of Nov 19, 2019
3. Reports of Officers and Standing Committees
 - a. President – Rick Huttner
 - b. Secretary – Janet Dermer
 - c. Treasurer – Desiree Collins
 - d. Architectural – Jill Ward & Judy Burges
 - e. Finance – Desiree Collins
 - f. Maintenance – Maureen Tara
 - g. Nominating – Mimi Frenette
4. Items Requiring Discussion/Action:
 - a. Review and approve EarthScapes contracts, maintenance and irrigation.
 - b. Chose vendor for weed control.
 - c. Status of culvert repair-choose vendor
5. New Business:
 - a. Draft of Annual Assessment letter – Treasurer
 - b. Develop plan for Annual Assessment Mailing
 - c. Water issue Reserve area – Bob Strumpf
 - d. Quarterly news-letter – Jay/Mimi
 - e. February Board planning session – Mimi/Jay
6. Old Business:
 - a. Status of 2021 Budget Planning Process - Treasurer
 - b. Status of Contract with Fredrick Zink & Associates – Treasurer
 - c. Status of Ranch Entrance Sign - Maintenance
 - d. Status of reserve bridge repair.
 - e. Status of culvert repair-chose contractor
 - f. Annual Association reserve study update – Desiree
 - g. Ranch survey follow-up. - Jay/Mimi.
7. Announcements:
8. Next Meeting Schedule and Location – To Be Determined by the Board
9. Adjournment: