

# The Ranch Property Owners Association

## Board of Directors Meeting Agenda

**May 17, 2021 1 PM**

**Please note the time of the meeting is 1 pm**

### JOIN VIA ZOOM:

<https://us02web.zoom.us/j/582065842?pwd=Qm5iV3RBSmw5RTNVnkZVRUZNY0ZYZzo>

**9. Meeting ID: 582065842 Passcode: 009515.**

**To dial in via Zoom find your local number: <https://us02web.zoocom.us/u/ketcT6cfmR>**

1. Call to Order
2. Approval of the Minutes for BOD Meeting of April 19, 2021.
3. Reports of Officers and Standing Committees
  - a. President – Rick Huttner
  - b. Secretary – Janet Dermer
  - c. Treasurer – Desiree Collins
  - d. Architectural – Mimi will be filling in for Jill and Judy
  - e. Finance – Desiree Collins
  - f. Maintenance – Maureen Tara
  - g. Nominating – Mimi Frenette

#### 4. Items Requiring Discussion/Action:

George Widmeyer – Board approval and plans for securing Association approval of the DCC&R's and Reserve Fund overview.

#### 5. New Business:

Jay Eagen:

June/Summer news Letter.

Maureen:

Junipers along CCT

#### 6. Old Business:

- Jay Eagen-Enforcement issues.
  - Speeding Solutions
  - Dogs off lease.
  - Cars in driveway.
  - Trespassing concerns.

- Maureen-  
Front entrance sign.  
“Goodman Ranch” fence repair.

7. Announcements:

8. Next Meeting Schedule and Location – To Be Determined by the Board

9. Adjournment: