

The Ranch Property Owners Association
Board of Directors Meeting Agenda
June 14, 2021 3 PM
Please note the time of the meeting is 3 pm
The meeting will be held on the Huttner's deck.

JOIN VIA ZOOM:

<https://us02web.zoom.us/j/582065842?pwd=Qm5iV3RBSmw5RTNVnkZVRUZNY0ZYZzo9>.

Meeting ID: 582065842 Passcode: 009515.

To dial in via Zoom, find your local number: <https://us02web.zoom.us/j/582065842>

1. Call to Order
2. Approval of the Minutes for BOD Meeting of May 17, 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.
6. Old Business:
 - Jay Eagen-Enforcement issues.
 - Speeding Solutions
 - Dogs off lease.
 - Cars in driveway.
 - Trespassing concerns.
 - Maureen-Front entrance sign.
7. Announcements:
8. Next Meeting Schedule and Location – To Be Determined by the Board
9. Adjournment:
10. Executive session.