

# **The Ranch Property Owners Association**

Board of Directors Meeting

Agenda

July 26, 2021 3pm

Emigh Hunter Residence 96 Brookie Creek

**Call in number 712-770 4738 once connected enter access code 615560**

**No Zoom**

Start Time: 3:00 p.m.

1. Call to Order
2. **Approval of the Minutes for BOD Meeting June 14, 2021**
3. **Reports of Officers and Standing Committees**
  - a. President – Rick Huttner
  - b. Secretary – Jeanie Emigh
  - c. Treasurer/Finance – Jim Prendergast
  - d. Maintenance – Mike August/Laura Parker
  - d. Architecture- Dan Patterson
    - BOD action needed to approve new members and committee chair
  - e. Nominating- Mimi Frenette
4. **Items Requiring Discussion/Action**
  - a. Road Signs-Mimi Frenette
  - b. Trespassing Signage- Desiree Collins
  - c. Survey Results-Jay Eagen
  - d. DCCRs- Desiree Collins/ George Widmeyer
  - e. Welcome Committee-Jeanie Emigh/Dan Patterson
5. **New Business:**
  - a. Report on Garage Sale- Jeanie Emigh
  - b. Labor Day Picnic-Jeanie Emigh
  - c. Website-Myriam Palmer
  - d. Brainstorm Account-George Widmeyer
7. **Announcements:**
8. **Next Meeting Schedule and Location – To be determined**
9. **Adjournment:**

