



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, May 3, 2021
Time: 6 p.m.
Location: Virtual Meeting - Zoom
Purpose: Regularly Scheduled Meeting
Directors: Elaine Cottey, Philip Geiger, Sam Hawkins, Greg Kiraly, Stephen Koven, Don Matheson, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Shannon Owsley
Special Guest:

Call to Order

Roll Call/Establish Quorum

President’s Voting Capacity (Policy 104.11.a)

Member Comment Period/Open Forum

Meeting Minutes (Approval Consideration):

- April 5, 2021 Special Board Meeting
- April 15, 2021 Executive Session Minutes

President’s Comments

Executive Director’s Report

Director of Financial Operations - First Quarter Financial Report

Unfinished Business

- Proposed Revisions to Community Standards for Conduct (DCR-24, Speeding)
- Proposed Revisions to Community Standards for Landscape (DCRL-17 Streetscape Trees)
- PPP Loan Status
- Sissoo Tree Project Submittal

New Business (None)

Committee Reports

Announcements:

- Community Safety Series (Drug Trends and Prevention): Wednesday, May 5, 2021 (Zoom)
- Next Regularly Scheduled Board Meeting: Monday, June 7, 2021 at 6 p.m. (Zoom)
- Community Safety Series (Teen Drivers): Wednesday, August 4, 2021 at 5 p.m. (Zoom)

Adjournment