



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, February 3, 2020
Time: 6 p.m.
Location: The Homestead Community Center
Purpose: Regularly Scheduled Meeting
Directors: Vince Durocher, Mike Esparza, Philip Geiger, Susan Grace, Elizabeth Kepuraitis, Stephen Koven, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Gen Beaulac

Call to Order Elizabeth Kepuraitis

Roll Call/Establish Quorum Darren Shaw

Member Comment Period/Open Forum Darren Shaw

Meeting Minutes (Approval Consideration): Board of Directors

- January 6, 2020 Executive Session Minutes
- January 6, 2020 Regular Meeting Minutes

Reports

President’s Comments Elizabeth Kepuraitis

Executive Director’s Report Darren Shaw

4th Quarter/Year End Financial Report Dee Nortman

Special Presentation – Irrigation System Audit and Renovation Jim Kauth, Aqua Trac

Unfinished Business

1. Proposed Policy 303 (Common Area Landscape Maintenance Guidelines) Phil Geiger

2. Policy Book Review Darren Shaw

3. Board Member Roles and Responsibilities Elizabeth Kepuraitis

New Business

4. Bylaw Amendment Project Darren Shaw

5. Proposed Policy 307 (Schedule of Fees for Resale) Darren Shaw

Committee Reports

Announcements:

Next Regular Board Meeting at 6 p.m. March 2, 2020 at The Homestead Community Center

Adjournment