



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, March 1, 2021
Time: 6 p.m.
Location: Virtual Meeting - Zoom
Purpose: Regularly Scheduled Meeting
Directors: Elaine Cottey, Philip Geiger, Sam Hawkins, Elizabeth Kepuraitis, Stephen Koven, Don Matheson, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Shannon Owsley
Special Guest: Anderson Security’s Account Manager Jason Fredricks

Call to Order

Roll Call/Establish Quorum

Member Comment Period/Open Forum

Meeting Minutes (Approval Consideration):

- February 1, 2021 Executive Session
- February 1, 2021 Regular Board Meeting
- February 10, 2021 Executive Session

President’s Comments

Introduction of New Security Account Manager – Jason Fredrick

Executive Director’s Report

Unfinished Business

- Revisions to Policy 104 (Board Governance)

New Business

- Proposed Revisions to Community Standards for Conduct (DCR-24, Speeding)
- Proposed Revisions to Community Standards for Landscape (DCRL-17 Streetscape Trees)
- Resignation from Modifications Committee (Sam Hawkins) and Appointment to Fill Vacancy

Committee Reports

Announcements:

- Community Safety Series: Wednesday, March 3, 2021 at 5 p.m. (Zoom)
- Meet the Candidates: Monday, March 15, 2021 at 6 p.m. (Zoom)
- Annual Meeting and Board Election: Monday, April 5, 2021 at 6 p.m. (Zoom)
- Next Regularly Scheduled Board Meeting: Monday, May 3, 2021 at 6 p.m. (Zoom)

Adjournment