

A scenic sunset over a desert landscape. The sky is filled with vibrant orange, red, and yellow clouds, with the sun low on the horizon. In the foreground, there are dark silhouettes of desert vegetation and a paved road. In the background, there are rolling hills and mountains, with a city visible in the distance under the twilight sky.

**DC Ranch Association
Board of Directors Meeting
April 5, 2021
7 p.m.
Virtual Meeting - Zoom**



DC Ranch Mission Statements

- **Ranch Association:** Emphasizing customer care and sustained property values. Protects fiscal and environmental assets. Provides professional financial, landscape, and maintenance staff. Manages security services.
- **Community Council:** Visioning and facilitating initiatives that enhance residents' quality of life and serve collective interests. Provides recreational, educational, cultural, and volunteer opportunities. Promotes the DC Ranch brand and manages communication programs.
- **Covenant Commission:** Establishes and maintains standards for architectural and landscape design while working with property owners, builders, and architects to preserve harmony with our desert environment.

Principles of Civil Dialogue

Respect and diversity of thought are valued at DC Ranch. Civil dialogue should be used when addressing the Board, another resident, or a DC Ranch staff member.



Call to Order

Roll Call of Board Members

- Sam Hawkins
- Stephen Koven
- Don Matheson
- -
- -
- -
- -



Meeting Agenda

April 5, 2021



- Call to Order
- Roll Call/Establish Quorum
- Election of Officers
- Member Comment Period
- Approval of Prior Meeting Minutes
- President's Comments
- **New Business**
 - Request to remove Three Sissoo Trees at Arcadia
- Committee Reports
- Announcements
- Adjournment

Election of Officers 2021-2022

Darren Shaw

- Section 4.1 of the Bylaws provides that the Association's officers shall be President, Vice President, Treasurer and Secretary
 - All must be elected directors
 - The section goes on to say that the Board may appoint other officers as needed
 - The additional officers, if approved, do not need to be elected board members
- The Board will also appoint an officer that will communicate with Community Council on behalf of the Association when deemed necessary

Member Comment



We want to hear from our residents. There are at least two opportunities for the Board to hear from residents. There is a public comment period at the start of every meeting.

Also, prior to a board action, residents are provided with an opportunity to comment.

Approval of Minutes

- March 1, 2021 Executive Session
- March 1, 2021 Regular Meeting
- March 29, 2021 Executive Session



President's Comments

New Business

Removal of Three Sissoo Trees in Arcadia

- The three Sissoo Trees highlighted below are a threat to the swimming pool on the other side of the wall
- The wall is cracked at each tree location
- One correction to the written report issued is that these trees are classified as street trees on private property, not common area trees (the Association maintains them)
- Two independent arborists have weighed in “remove them”
- Request permission to facilitate the removal of the three trees



Additional Discussion Items

Committee Reports



Announcements

- Next Regularly Scheduled Board Meeting: 6 p.m. on Monday, May 3, 2021 (Zoom)
- Community Safety Series (Teen Substance Abuse and Drug Trends): 5 p.m. on Wednesday, May 5, 2021

Adjournment