



DC Ranch Association - Board of Directors

Meeting Agenda: Wednesday, January 11, 2017

Date/time: Wednesday, January 11, 2017 from 6:00 PM to 7:30 PM
Location: Homestead Community Center
Purpose/notes: Regular scheduled meeting

Members: Mike Esparza , Susan Grace, Fred Green, Tom Headley, John Henrickson, Stephen Koven, Don Matheson, Terri Raimondi

Invited guests: Communications Manager Terri Raimondi, DMB Senior Vice-President Melinda Gulick, Community Council Executive Director Chris Irish and Community Standards Specialists Aaron Largo and Mike Wells

Agenda

1. Call to Order

1.1. Open Forum	Fred Green / 10 min
1.2. Call To Order	Fred Green / 1 min
1.3. Roll Call	1 min
1.4. Approval of Last Meeting's Minutes	Fred Green / 5 min

2. Reports

2.1. President's Report Fred Green / 10 min

President Green will provide an update on the Executive Director search and airplane noise in DC Ranch.

2.1.1. Vote on the new DC Ranch Association Executive Director Fred Green / 10 min

The board will vote to approve the offer extended to the Executive Director candidate.

2.2. Community Council Update Chris Irish / 10 min

Community Council Executive Director Chris Irish will provide a brief update on the proposed Great Hearts Academy athletic field.

2.3. Management Report Terri Raimondi / 10 min

Terri Raimondi and Vice-President Susan Grace will provide updates on Neighborhood Committees, Board of Director Election, NVM Welcome, DC Ranch Day, DC Ranch Standards, Landscape Training, sub-



associations, and revisions to the Realtor Access and New Resident Welcome programs.

3. Old Business

4. New Business

4.1. Community Standards Update 10 min

Community Standards Specialists Aaron Largo and Mike Wells will present an update on short-term rentals and a violations report recap.

4.2. Safety and Security Update John Henrickson / 15 min

Director John Henrickson will discuss ideas for a drone policy and provide an update on the camera system beta test for speed enforcement.

4.3. Compensation Committee Update Susan Grace / 15 min

Ms. Grace will ask the board to approve the expense for a benefits consultant to work with the newly-formed Compensation Committee.

4.4. Sterling Project Update Melinda Gulick / 20 min

DMB Senior Vice-President Melinda Gulick will head a presentation on the new development in Silverleaf.

4.5. Additional Discussion Items John Henrickson / 10 min

Board members may discuss additional items of importance and committee activities.

5. Adjournment

5.1. Next meeting-Monday, February 6, 2017 at The Homestead Community Center
