



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, February 6, 2017

Date/time: Monday, February 6, 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

Invited guests: Communications Manager Terri Raimondi, Director of Financial Operations Sylvia Miles, DC Ranch/Allied Universal Security Manager Evan Drew, 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 / 5 min
2.2. Treasurer's Report	Mike Esparza / 10 min
Treasurer Mike Esparza will provide the 2016 year-end financials.	
2.3. Risk Management Report	Sylvia Miles / 5 min
Director of Financial Operations Sylvia Miles will report out on the risk management project.	
2.4. Management Report	Terri Raimondi / 10 min
Terri Raimondi and Susan Grace will provide information on important upcoming dates, the NVM Meet & Greet, the Board of Directors election, Neighborhood Committees, pedestrian traffic on Windgate, spring planting, Cox Communications and the annual meeting.	

3. Old Business

4. New Business

4.1. Safety and Security

John Henrickson / 30 min

John Henrickson, Evan Drew, Aaron Largo and Mike Wells will present historical background and an overview of the Speed Enforcement proposal.

4.2. 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, March 6, 2017 at The Homestead Community Center

1 min
