

DC Ranch Association - Board of Directors

Meeting Agenda: Tuesday, August 9, 2016

Date/time: Tuesday, August 9, 2016 from 6:00 PM to 8:00 PM
Location: Homestead Community Center
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Andy Andrews, Mike Esparza , Susan Grace, Tom Headley, John Henrickson, Stephen Koven, Terri Raimondi

No reply: Fred Green, Don Matheson

Invited guests: (No guests)

Meeting documents

- 2015 - Final Audit
- Cash Balance Report
- DC Ranch Violation Appeal Policy - Draft
- June- 2016 Financials
- June Expenses
- June Revenue
- Management Letter - 2015 Audit
- Meeting Minutes - June 6, 2015
- Report to Board of Directors - Audit 2015
- Standards for Conduct Report
- Standards for Homes Report
- Year to Date Reporting

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 Andy Andrews / 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

2.3. Executive Director's Report

Andy Andrews / 10 min

3. Old Business

4. New Business

4.1. Audit Report - Paul Hansen

Fred Green / 10 min

Paul Hansen will provide an overview on the 2015 Audit

4.2. Irrigation Management Update

Fred Green / 10 min

Tom Wright will provide an update on Irrigation Management

4.3. DC Ranch Violation Appeal Policy

10 min

Susan Grace / John Henrickson will be presenting a recommendation for the "DC Ranch Violation Appeal Policy".

4.4. Standards Update

John Henrickson / 10 min

5. Adjournment

5.1. Next meeting

Andy Andrews
