



# DC Ranch Association - Board of Directors

## Meeting Agenda: Tuesday, September 6, 2016

**Date/time:** Tuesday, September 6, 2016 from 6:00 PM to 7:00 PM  
**Location:** Desert Camp Community Center  
**Purpose/notes:** Regular scheduled meeting

### RSVP

**No reply:** Mike Esparza , Susan Grace, Fred Green, Tom Headley, John Henrickson, Stephen Koven, Don Matheson, Terri Raimondi

**Invited guests:** Elizabeth Dankert, Jona Davis, Chris Irish, Sylvia Miles

### Meeting documents

3 documents attached to agenda items below

### Agenda

#### 1. Call to Order

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|---|---------------------|
| 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

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|---------------------------------|----------------------|
| 2.1. President's Report         | Fred Green / 5 min   |
| 2.2. Treasurer's Report         | Mike Esparza         |
| 2.3. Management Report          | Susan Grace / 10 min |
| 2.3.1. Community Council Report | Chris Irish / 15 min |

#### 3. New Business

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|--|-----------------------|
| 3.1. Landscape Standards Update                | Susan Grace / 15 min  |
| 3.1.1. Vote on Landscape Standards Enforcement | Fred Green / 10 min   |
| 3.2. Safety and Security Update                | Susan Grace / 15 min  |
| 3.2.1. Budget Report                           | Mike Esparza / 10 min |
| 3.2.1.1. Committee Chair Reports               | Fred Green / 10 min   |
| 3.2.1.1.1. Additional Discussion Items         | Fred Green / 10 min   |

#### 4. Old Business

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#### 5. Adjournment

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5.1. Next meeting- Monday, October 10 at The Homestead Community Center 6 p.m. Fred Green