



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, October 10, 2016

Date/time: Monday, October 10, 2016 from 6:00 PM to 7:00 PM
Location: Homestead Community Center
Purpose/notes: Regular scheduled meeting

RSVP

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

Invited guests: Evan Drew, Terri Raimondi

Meeting documents

- DC Ranch Traffic Review Rev 0 0833116 (002).pdf
- September 6, 2016 Meeting Minutes
- Speed Enforcement Beta Test

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	Fred Green / 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
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Update on the Executive Director selection search.

2.1.1. Vote on the new DC Ranch Association Executive Director	Fred Green / 5 min
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Resolution #:

Moved:

Seconded:

2.2. Treasurer's Report	Mike Esparza
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The quarterly financial report will be presented at the November 14 board meeting.

2.3. Executive Director's Report

Susan Grace / 10 min

Susan Grace and Terri Raimondi will provide updates on seal coating, overseeding, the Landscape Standards Town Hall, and delivery of the community-wide standards booklet.

3. Old Business

4. New Business

4.1. Safety and Security Update

John Henrickson / 10 min

Mr. Henrickson will provide an update on the recent Traffic Engineer Study.

4.1.1. Presentation and vote on the Speed Enforcement Camera Beta Test

John Henrickson / 10 min

Evan Drew of the DC Ranch Security team will present information on the proposed speed camera beta test. The Board of Directors will vote on conducting the study.

Resolution #:

Moved:

Seconded:

4.2. Committee Chair Reports

Fred Green / 10 min

4.3. Additional Discussion Items

Fred Green / 10 min

5. Adjournment

5.1. Next meeting

Fred Green / 5 min

The Board of Directors will meet on Nov. 2 for the working budget session. The Board will hold its regular monthly meeting on Nov. 14 at which the 2017 budget will be approved.
