



DC Ranch Association - Board of Directors

Meeting Agenda: Thursday, December 15, 2016

Date/time: Thursday, December 15, 2016 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: Evan Drew, Allied Universal-DC Ranch Security Manager; Chris Irish, Community Council Executive Director; Sylvia Miles, Director of Financial Operations; Terri Raimondi, Ranch Association Communications Manager

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	Terri Raimondi / 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
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President Green will provide an update on the Executive Director search, and Federal legislation that might reduce airplane noises.

2.2. Community Council Update	Chris Irish / 10 min
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2.3. Management Report	Terri Raimondi / 10 min
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Vice-President Susan Grace and Communications Manager Terri Raimondi will provide updates on Neighborhood Committees, the Neighborhood Voting Member election, speeding, landscape training, path and trail reports, and additional neighborhood speed signage. Allied Universal-DC Ranch Security Manager Evan Drew will give a brief update on the camera being tested for speed enforcement.

3. Old Business

4. New Business

4.1. Compensation Committee Update Susan Grace / 10 min

4.1.1. Approval of a Board Policy Review Committee Tom Headley / 10 min

Secretary Headley will discuss and call for a vote for creation of a committee to review all current board policies.

4.1.1.1. Approval of the 2017 Board of Director Meeting Dates Fred Green / 5 min

4.1.1.1.1. Committee Chair Reports / Additional Board Discussions Susan Grace / 5 min

The chairs of existing committees will have an opportunity to report out. Additional items of importance to any board member may also be discussed.

5. Adjournment

5.1. Next meeting- Monday, January 9, 2017- 6 p.m. at The Homestead Community Center
