



Board of Directors Meeting Minutes
REGULAR MEETING
DC Ranch Community Council, Inc.
Desert Camp Community Center
Thursday, March 23, 2017

Attending:

Pat Simpson, President
Marc Blonstein, Vice President
Mark Eberle, Treasurer
Jill Edwards Resnick
Bud Kern
Ron Belmont

Staff Attending:

Chris Irish, Executive Director
Jona Davis, Community Engagement Director
Brad Bishop, Facilities & Recreation Director
Sylvia Miles, Financial Operations Director
Erin May, Executive Assistant/HR Administrator

Excused Absence:

Melinda Gulick

I. Call to order

Pat Simpson called the meeting to order at 5:43 p.m.

II. Approval of January Minutes

Motion: To approve the minutes from the January 26, 2017 Board Meeting

Motioned by Ron Belmont; Seconded by Bud Kern; Motion passed unanimously

III. President's Report

Pat welcomed all guests and staff in attendance. Susan Grace, Vice President of the Ranch Association Board of Directors, shared her many thanks for Chris and Sylvia during the absence of a Ranch Association Executive Director.

The governance committee continues to meet and stay informed of progress and issues both in DC Ranch and in the greater community. The committee has recently focused on sub-associations, and the possibility of influencing how reserves are managed and funded.

Pat reminded board members of the April 25th joint board orientation, held at the Village Club 5:00 p.m. – 8:00 p.m.

IV. Financial Reports

Sylvia reviewed the monthly financials through the end of February. We are in a strong position, with benefit fees coming in over budget and revenue \$107,000 to the good year to date. Our cash balance is at 4.04 months. Expenses are low in all areas.

Sylvia reviewed her research for the quarterly benefit fee projection. Real estate sales are trending up steadily, and she predicts benefit fee revenue will be at or above budget during the second quarter

IV. Nominating Committee Report and Vote

The nominating committee met with two interested applicants, and hopes to engage them in future Council projects. Jill Edwards Resnick is nominated for a second term.

The nominating committee presented the following slate for 2017-2018 officers and directors:

- Pat Simpson – President
- Ron Belmont – Vice President
- Mark Eberle – Secretary/Treasurer
- Bud Kern – Director
- Marc Blonstein – Director
- Jill Edwards Resnick – Director
- Melinda Gulick – Director

***Motion: To elect approve the Nominating Committee's officer and board of directors slate as listed above.
Motioned by Marc Blonstein; Seconded by Bud Kern; Motion passed unanimously***

VI. Public Affairs Report

The DDC committee is planning to do a "reveal" in about five weeks to share information from their architect, display designers, estimated footprint, parking, etc. Jeremy and the communications team has been in touch with the DDC and will share information on this reveal meeting to residents and the community at large once date and time are finalized.

The athletic field committee met with Great Hearts and the City this week. Chris reviewed points on each possible location (the City-owned designated park land and the private land in the corporate center). Board members shared a few more ideas that will be added to the discussion. DC Ranch will hold its third resident meeting to share information on March 29, and the City is expected to hold a Parks and Recreation Commission meeting on May 17.

Chris met with Policy Development Group regarding the Public Affairs position. To start, the group will put together a "process and criteria" document for review.

VII. DCR 2020 Update

Jona presented a DCR 2020 (strategic plan) project update. Once the ranch-wide survey is complete, we will be ready to move to the project's Phase 3, which includes writing the plan and formalizing thoughts. The data from the input sessions formulated 13 key initiatives, which were then broken down into four guiding principles, or best practices. A Ranch-wide survey was sent out regarding the project; the Communications team will look into some survey log-in issues.

VIII. Executive Director's Report

Chris reviewed her report.

The communications staff has scheduled two different groups to Beta test the website.

The Ranch Association's annual meeting is April 3, with the board of directors announced and a panel speaking

IX. New Business

None reported.

X. Adjourn Meeting

Motion: To adjourn the meeting at 6:37 p.m.

Motioned by Bud Kern; Seconded by Mark Eberle; Motion passed unanimously.