



# DC Ranch Association – Board of Directors

Meeting Agenda: Monday, Aug. 13, 2018

Date/Time: Monday, Aug. 13, 2018 from 6 to 7:30 p.m.  
Location: The Homestead Community Center  
Purpose: Regularly Scheduled Meeting

Members: Susan Grace, Elizabeth Kepuraitis, Philip Geiger, Mike Esparza, Fred Green, Stephen Koven, Vince Durocher

Invited Guests: Executive Director Darren Shaw, Executive Assistant Ashley Dernovsek, Communications Manager Terri Raimondi, Maintenance Services Manager Jose Barcenas, and Director of Financial Operations Sylvia Miles

## 1. Call to Order/Establish Quorum

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1.1 Roll Call Darren Shaw

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1.2 Member Comment Period/Open Forum Darren Shaw/10 min

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1.3 Approval of June 4, 2018 Regular Meeting Minutes and Darren Shaw/5 min

June 27, 2018 Board Planning Session Minutes (open and executive)

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## 2. Reports

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2.1 President’s Comments Susan Grace/10 min

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2.2 Executive Director’s Report Darren Shaw/10 min

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2.3 Special Presentation: Maintenance Services Jose Barcenas/10 min

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2.4 Neighborhood Voting Member Updates

Todd Singer (The Estates) and Ron Jones (Windgate) 10 min

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2.5 Security Survey Results Terri Raimondi/10 min

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2.6 Quarterly Financial Report Sylvia Miles/10 min

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## 3. Unfinished Business

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3.1 Proposed Policy 101 – Policy Committee Charter (Formal Consideration) Darren Shaw/5 min

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3.2 Proposed Policy 203 – Audits (Formal Consideration) Darren Shaw/5 min

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## 4. New Business

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4.1 Electronic Speed Camera – Lowering Speeding Violation to 10 MPH Over Posted Speed Limit at Park and Greenbelt Areas Darren Shaw/10 min

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4.2 Proposed Policy 204 – Capitalization of Assets, Capital Reserves and Repair Reserves Darren Shaw/5 min

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4.3 Proposed Policy 301 – Security Services Darren Shaw/5 min

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4.4 Old Policy Deletions (Formal Consideration) Darren Shaw/5 min

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4.5 Appointment of Additional Policy Committee Members (Formal Consideration) Darren Shaw/5 min

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4.6 Modifications Committee Charter Revisions and Chairperson Appointment (Formal Consideration) Darren Shaw/5 min

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4.7 2018 Road Sealing and Repair Project (Formal Consideration) Darren Shaw/5 min

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4.8 Mandatory Working Capital Contribution – Increasing Fee to First Buyer (Formal Consideration) Darren Shaw/5 min

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5. Committee Reports 10 min

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6. Announcements

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7. Adjournment

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7.1 Next meeting – September 4, 2018 at 6PM at Homestead Community Center