



DC Ranch Association – Board of Directors Meeting Agenda

Date/Time: Monday, October 1, 2018/6 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

Other Guests: Executive Director Darren Shaw, Executive Assistant Ashley Dernovsek, Communications Manager Terri Raimondi and Director of Community Standards Larry Cowles

1. Call to Order

1.1 Roll Call/Establish Quorum Darren Shaw

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

1.3 Approval of September 4, 2018 (Regular/Executive) Meeting Minutes Darren Shaw/10 min

2. Reports

2.1 President’s Comments Susan Grace/10 min

2.2 Neighborhood Voting Member Update Todd Signer

2.3 Executive Director’s Report Darren Shaw/10 min

2.4 Special Presentation: Exterior Modifications Larry Cowles/10 min

3. Unfinished Business: None

4. New Business

4.1 Security Contact Award (Formal Consideration)

4.2 Policy 204 Capitalization of Assets, Capital Reserves and Repair Reserves (Formal Consideration)

4.3 Policy 301 Security Services (Formal Consideration)

5. Committee Reports

6. Announcements

7. Adjournment: Next meeting- November 5, 2018 at 6 p.m. at The Homestead Community Center
