



Board of Directors Meeting Minutes  
REGULAR MEETING  
DC Ranch Community Council, Inc.  
Desert Camp Community Center  
November 8, 2018  
5:30 p.m.

**Attending:**

Ron Belmont, President  
Mark Eberle, Vice President  
Jill Hegardt  
Natalie Ingram  
Bud Kern  
Jill Edwards Resnick

**Staff Attending:**

Jenna Kohl, Executive Director  
Jona Davis, Community Engagement Director  
Beth Overton, Facilities and Recreation Director  
Erin May Valdez, Executive Assistant/HR Administrator

**Excused Absence:**

Jim Patterson, Treasurer

**I. Call to order**

Ron Belmont called the meeting to order at 5:38 p.m. and welcomed all guests in attendance.

**II. Approval of September Minutes**

*Motion: To approve the minutes from the September 27 meeting*

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

**III. President's Report**

Ron reported on the October 9 Governance Committee, which included discussion on the security services changeover and future office space needs. Ron will speak at the Safeway grand re-opening at 9:00 a.m. on Friday, November 16.

**IV. Executive Director's Report**

Dee Nortman has been hired as the new Director of Financial Operations; her start date is November 26. Several residents have contacted Jenna about joining the resident group; the group still needs representation from Silverleaf and Country Club villages. The Ranch Association planned the first neighborhood meeting in the Park and Manor neighborhood for Friday, November 9 with other neighborhoods to be scheduled in the future. A developer has a lot in a parcel between Union Hills and Legacy for development of 5 lots to be single family homes; this will have to go through DC Ranch approvals. The segmentation study is kicking off next week. The Pioneer Panel will be held December 5. Jenna is working with Jona and Aaron Largo, Community Standards Specialist, on standards for apartments.

**V. 2019 Budget Approval**

Jenna presented the 2019 budget, with notes from the October public budget presentation. There is a \$2 increase in monthly assessments to \$49, to account for rising costs. Staff worked to present cost reductions in many areas. Both Council's and Ranch Association's budgets will be sent to all homeowners and commercial property owners before Thanksgiving. When funding is available for Capital projects in 2019, staff will come to the board to ask for funds.

*Motion: To approve the 2019 budget*

*Motioned by Bud Kern; Seconded by Natalie Ingram; Motion passed unanimously.*

**VI. New Business**

None reported.

**IX. Adjourn Meeting**

*Motion: To adjourn the meeting at 6:00 p.m.*

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