



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, February 4, 2019
Time: 6 p.m.
Location: The Homestead Community Center
Purpose: Regularly Scheduled Meeting
Directors: Vince Durocher, Mike Esparza, Philip Geiger, Susan Grace, Fred Green, Elizabeth Kepuraitis, Stephen Koven
Management: Executive Director Darren Shaw, Communications Director Terri Raimondi, Executive Assistant Natasha Bell
Other Guests: Sterling NVM John Henrickson

1. Call to Order Susan Grace

1.1 Roll Call/Establish Quorum Darren Shaw

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

1.3 Board Meeting Minutes (Approval Consideration):
- January 7, 2019 Regular Meeting Minutes

2. Reports

2.1 President’s Comments Susan Grace

2.2 Neighborhood Voting Member Update Sterling NVM John Henrickson

2.3 Executive Director’s Report Darren Shaw

2.4 Special Presentations: None

3. Unfinished Business:

3.1 Proposed Policy 106 – Neighborhood Voting Members Phil Geiger

3.2 Allocation of Neighborhood Legal Expenses (Proposed Resolution) Darren Shaw

4. New Business

4.1 Policy Review Phil Geiger

4.2 Speed Camera Expense Allocation (Proposed Resolution) Darren Shaw

5. Committee Reports

6. Announcements:

6.1 Next Board Meeting – March 4, 2019 at 6 p.m. at The Homestead Community Center

7. Adjournment