



**DC Ranch Association – Board of Directors Meeting Agenda**

Date: Monday, March 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: N/A

**1. Call to Order** Susan Grace

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**1.1 Roll Call/Establish Quorum** Darren Shaw

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

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- 1.3 Board Meeting Minutes (Approval Consideration):
- February 4, 2019 Regular Meeting Minutes
- February 4, 2019 Executive Session Minutes

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**2. Reports**

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**2.1 President’s Comments** Susan Grace

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**2.2 Neighborhood Voting Member Update: None**

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**2.3 Executive Director’s Report** Darren Shaw

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**2.4 Special Presentations: None**

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**3. Unfinished Business:**

- 3.1 Proposed Policy 106 – Neighborhood Voting Members Phil Geiger
3.2 Proposed Revisions to DCR-24 (speeding) Darren Shaw
3.3 Purchase of Second Photo Speed Camera Darren Shaw

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**4. New Business (None)**

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**5. Committee Reports**

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**6. Announcements:**

- 6.1 Next Regular Board Meeting – May 6, 2019 at 6 p.m. at The Homestead Community Center

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**7. Adjournment**