



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, December 2, 2019
Time: 6 p.m.
Location: The Homestead Community Center
Purpose: Regularly Scheduled Meeting
Directors: Vince Durocher, Mike Esparza, Philip Geiger, Susan Grace, Elizabeth Kepuraitis, Stephen Koven, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Gen Beaulac

Call to Order Elizabeth Kepuraitis

Roll Call/Establish Quorum Darren Shaw

Member Comment Period/Open Forum Darren Shaw

Meeting Minutes (Approval Consideration): Board of Directors

- November 4, 2019 Executive Session Minutes
- November 4, 2019 Regular Meeting Minutes

Reports

President’s Comments Elizabeth Kepuraitis

Executive Director’s Report Darren Shaw

Unfinished Business

- 1. Proposed Policy 205 (Investment of Association Funds) Phil Geiger
2. Proposed Policy 103 (Board of Directors Ethics) Phil Geiger
3. Proposed Revisions to DCR-27 (Trespassing/Solicitation) Darren Shaw

New Business

- 4. Proposed Policy 303 (Common Area Landscape Maintenance Guidelines) Phil Geiger
5. Desert Parks Street Tree Maintenance Darren Shaw
6. Adoption of Annual Calendar Darren Shaw

Committee Reports

Announcements:

Community Safety Forum at 5 p.m. December 4, 2019 at The Homestead Community Center
Next Regular Board Meeting at 6 p.m. January 6, 2019 at The Homestead Community Center

Adjournment