



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, December 7, 2020
Time: 6 p.m.
Location: Virtual Meeting - Zoom
Purpose: Regularly Scheduled Meeting
Directors: Elaine Cottey, Philip Geiger, Sam Hawkins, Elizabeth Kepuraitis, Stephen Koven, Don Matheson, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Shannon Owsley

Call to Order Elizabeth Kepuraitis

Roll Call/Establish Quorum Darren Shaw

Introductions

- Landscape Manager Erik Houston Darren Shaw
- Executive Assistant/HR Administrator Darren Shaw

Member Comment Period/Open Forum Darren Shaw

Meeting Minutes (Approval Consideration): Board of Directors

- November 2, 2020 Executive Session
- November 2, 2020 Regular Board Meeting
- December 4, 2020 Executive Session

President’s Comments Elizabeth Kepuraitis

Special Presentation

- Stormwater Management System
Dave Deatherage PE, Copper State Engineering Dave Deatherage

Executive Director’s Report Darren Shaw

Unfinished Business

- Arcadia Sissoo Tree Removal/Replacement Project – Professional Fees Allocation Darren Shaw

New Business

- Revisions to Policy 302 – Rule, Restriction and Community Standard Violations Darren Shaw
- Annual Board Calendar Darren Shaw

Committee Reports

Announcements:

- Next Regularly Scheduled Board Meeting: Monday, January 4, 2021 at 6 p.m. (ZOOM)

Adjournment