

**Ranch Property Owners Association
Board of Directors Meeting
May 17, 2010
5:30 p.m.
Palmer Residence**

Agenda

Call to Order

1. Secretary's Report – Betsy Petersen – minutes, final plan for annual meeting
2. RPOA member presentation – landscape plan for 114 Circle
3. President's Report – Myriam – Enforcement Policy Committee, Annual meeting agenda, updates
4. Treasurer's Report - printed report from AREM, assessments status
5. Committee Reports
 - a. Architectural Committee – Peter Goldberg - update for maintenance at 591 CCR, other
 - b. Maintenance Committee – Paul – Road maintenance; Report from Ted from Myriam
 - c. Irrigation – Ron Davis – system update
 - d. Landscaping – Mary Nowotny – see item 2
6. Old Business – action – parking/ Recreational Facility/ rules and application
7. New Business – Correspondence – Lovelady annual meeting notice returned

Adjournment

Next meeting – following Annual Meeting, June 6, 2010 – election of officers