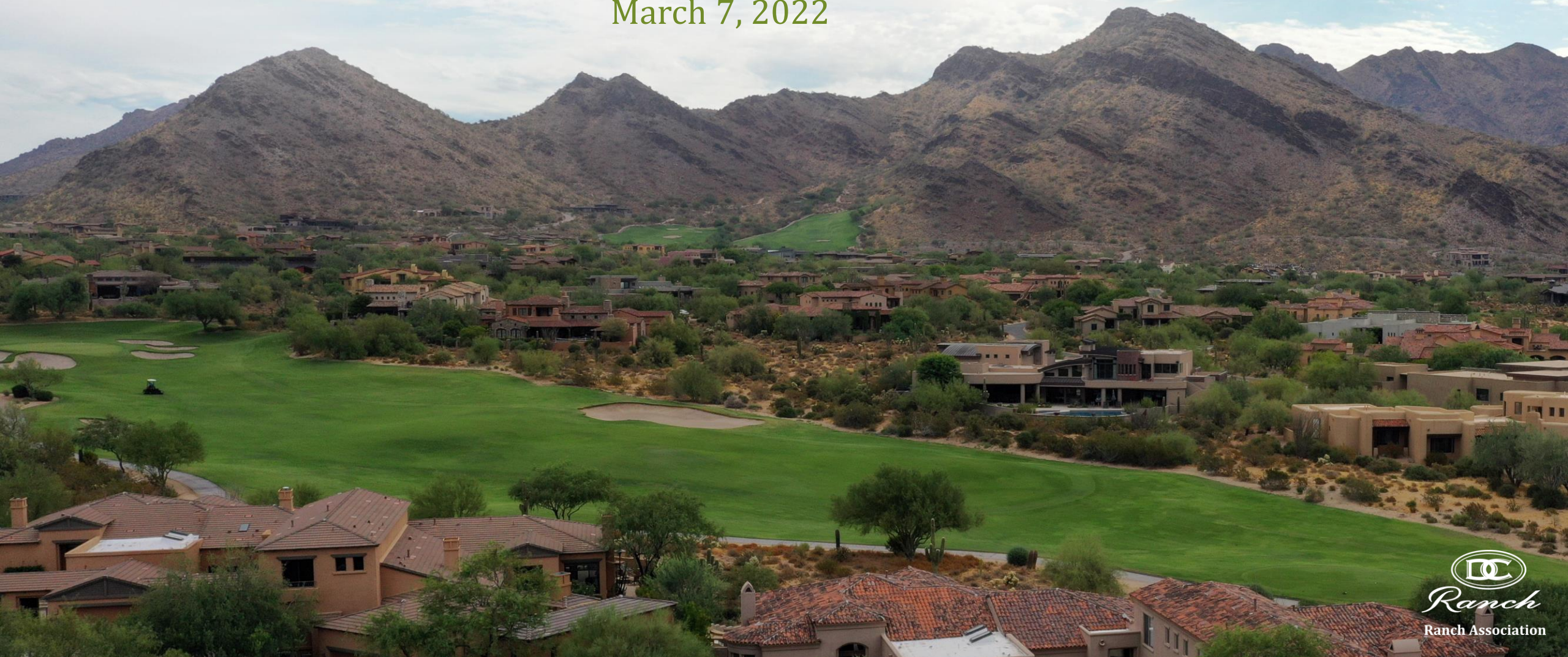


# DC Ranch Association Board of Directors Meeting

March 7, 2022





# Mission Statements

- **Ranch Association:** Emphasizing customer care and sustained property values. Protects fiscal and environmental assets. Provides professional financial, landscape, and maintenance staff. Manages security services.
- **Community Council:** Visioning and facilitating initiatives that enhance residents' quality of life and serve collective interests. Provides recreational, educational, cultural, and volunteer opportunities. Promotes the DC Ranch brand and manages communication programs.
- **Covenant Commission:** Establishes and maintains standards for architectural and landscape design while working with property owners, builders, and architects to preserve harmony with our desert environment.

# Principles of Civil Dialogue

Respect and diversity of thought are valued at DC Ranch. Civil dialogue should be used when addressing the Board, another resident, or a DC Ranch staff member.



# Meeting Agenda

- Call to order
- Roll Call / Establish Quorum
- President's Comments
- Approval of Prior Meeting Minutes
  - February 7, 2022 Regular Meeting
  - February 7, 2022 Executive Session
- Executive Director's Report
- Unfinished Business
  - Firewise RFP
- New Business
  - Record Retention Policy 105
  - Artificial turf
  - Mosquito control
- Committee Reports
  - Firewise Committee Meeting
- Announcements
- Adjournment

# Roll Call

- Geoff Wilner – President
- Stephen Koven – Vice President
- Elaine Cottey – Secretary
- Sam Hawkins – Treasurer
- Phil Geiger – Director
- Greg Kiraly – Director
- Don Matheson - Director



# President's Comments

# Approval of Prior Meeting Minutes

- February 7, 2022 Regular Board Meeting
- February 7, 2022 Executive Session Meeting

# Executive Director's Report

- Board of Director applications deadline was March 4. We currently have 8 applicants.
- Tree replacement of trees damaged from the storm last August have all been replaced.
- Currently trying to locate a temporary office location for the Maintenance staff as they have to be relocated by May 1 from the DC Country Club yard.
- Reserve projects in process: new planted pots at Jacaranda Park, Ethyl's Garden fountain resurfacing, walls and stucco repair, playground equipment.
- ICON construction is in progress, 30/72 units are sold. Currently working on Building 3, and there has been a variance granted for early morning concrete pouring on 3/11, 3/14, and 3/24. They have also been given the approval to do light Saturday work.
- Held a neighborhood meeting with Sterling and Icon to discuss construction concerns on March 1.
- Firewise clearing began along wash behind Arcadia February 14, currently working on clearing of Lots 3609-3618.
- Collection letters sent to 19 owners for past due fines/fees, all but one has paid to date. Community Standards T/D's back up to 40/month.
- Employee team value awards awarded on February 25 based on five team values. Ranch staff selected this year were Jose Barcenas, Maintenance manager-Teamwork award, Landscaper Juan Luis Soto-Fun award. Eduardo Ramirez, 7-year landscaping employee, and most senior staff person won a Steadfast award. Innovation award was won by the Communications Team, Professionalism-Linda Parsons, and Passion award was Lindsay Vanegas all from Community Council.
- The Estates-West has a newly elected NVM, Dr. Morgan Francis. Park and Manor-South has a newly elected alternate NVM, Pam Kacir.
- Arcadia Sissoo tree update-DRB application under appeal with City.
- Ranch Association staff team building scheduled for March 18. Community Council staff will be covering the front desk and office from 11:30 am-4:30 pm.
- New Community Standards Specialist Brittney Ruiz has started her position and now been in place for a month.

Board of Directors Meeting March 7, 2022



# Annual Election Timeline

- |           |   |
|-----------|---|
| 3.14.2022 | Meet the Candidates Night   6 p.m.  |
| 3.16.2022 | Ballots mailed to Neighborhood Voting Members and to individual owners without NVM representation |
| 4.11.2022 | Annual Meeting/Election Results Announced   6 p.m.  |

Three Director terms expiring in April: Vice President-Stephen Koven, Treasurer-Sam Hawkins, and Director-Don Matheson.

# Unfinished Business

- Firewise Update-RFP to proceed

# New Business

- Policy Update
  - Record Retention Policy 105
- Artificial Turf
- Mosquito Control

# Committee Reports

- Firewise Committee next meeting, March 30, 12:30 pm, Main Conference Room/zoom

# Member Open Forum



We want to hear from residents  
(three-minute limit).

Please raise your hand to be called  
upon to speak.



# Announcements

- Meet the Candidate forum, March 14, 6 pm zoom
- Annual Meeting, April 11, 6 pm zoom
- Home and Landscape Expo, April 20, 5-7 pm, Desert Camp
- Next regularly scheduled Board Meeting, May 9

# Adjournment