

Board of Directors Meeting Minutes REGULAR MEETING Virtual Meeting via Zoom May 27, 2021

Attending:

Bud Kern, President
Natalie Ingram, Vice President
Alex Townsend, Treasurer/Secretary
Ron Belmont, Director
Bruce Benham, Director
Jill Hegardt, Director
Sheryl Lowenhar, Director

Staff Attending:

Jenna Kohl, Executive Director
Dee Nortman, Financial Operations Director
Mike Fenzel, Facilities & Recreation Director
Jona Davis, Community Engagement Director
Chris Irish, Public Relations Director
Gabi Enriquez, Events & Programs Senior Manager
Lynette Whitener, Facilities Senior Manager
Mike Gertzman, Communications Senior Manager
Erin Valdez, Exec. Assistant/HR Administrator

I. Call to order

President Kern called the meeting to order at 5:31 p.m. and a quorum was established via Roll Call. All board members were virtually present.

II. Approval of Minutes

Motion: To approve the minutes from the May 25, 2021 board meeting Motioned by Natalie Ingram; Seconded by Bruce Benham; motion passed unanimously

III. Approval of Consent Agenda

The Consent Agenda included approval of DCR-24 Community Standards re: Speeding, and DCR-17 Community Standards re: Streetscape Trees.

Motion: To approve the items in the Consent Agenda as presented Motioned by Natalie Ingram; Seconded by Alex Townsend; Motion passed unanimously

IV. Consider Acceptance of 2020 Audit

Brad Enos from Mansperger, Patterson & McMullin presented the 2020 audit; this is the firm's first year auditing DC Ranch. The Council was found to be very financially secure with a strong balance sheet and the firm gave a clean "unqualified opinion," the highest rating available. Council's reserves are very well-funded. The audit will be posted online.

Motion: To accept the 2020 audit as presented Motioned by Ron Belmont; Seconded by Alex Townsend; Motion passed unanimously

V. President's Report

Vice President Natalie Ingram gave an update from the latest Governance Committee meeting, as President Kern was unable to attend. The Committee discussed Firewise, which is an agenda item on the June Ranch Association meeting. Other topics included artificial turf and other standards, trail improvements around the Windgate neighborhood. There are 19 cases with the Covenant Commission for design review for custom homes.

VI. Election of Board Officers for 2021-2022 Term

With new terms beginning June 1, Director Ron Belmont board reviewed the slate of officers.

Motion: To accept the 2020-2021 slate of officers as follows: President – Bud Kern

Vice President – Natalie Ingram

Secretary/Treasurer – Alex Townsend

Motioned by Ron Belmont; Seconded by Jill Hegardt; Motion passed unanimously

Minutes submitted by Erin Valdez

These minutes attested by:

Alex Townsend

Community Council Board Secretary/Treasurer

September 21, 2021